



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, July 27, 2016
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

July 27, 2016

ATTEST:



**Secretary of the Board of Education
of the City of Chicago**

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

ABSENT: None

ALSO PRESENT*: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, and Ms. Vandna Verma, Executive Director of Early College and Career.

***NOTE:** The Honorary Student Board Member position is currently vacant.

ABSENT: None

Vice President Guzman presented a Motion to elect the Board President:

16-0727-MO2

**MOTION RE: ELECT FRANK M. CLARK PRESIDENT
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

MOTION ADOPTED that the Board elect Frank M. Clark to the Office of President of the Board of Education of the City of Chicago.

Board Member Jordan Turner moved to adopt Motion 16-0727-MO2.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 16-0727-MO2 adopted.

Board Member Furlong presented a Motion to elect the Board Vice President:

16-0727-MO3

**MOTION RE: ELECT JAIME GUZMAN VICE PRESIDENT
OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

MOTION ADOPTED that the Board elect Jaime Guzman to the Office of Vice President of the Board of Education of the City of Chicago.

Board Member Fr. Garanzini moved to adopt Motion 16-0727-MO3.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 16-0727-MO3 adopted.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the recent budget legislation that provides more than \$600M to CPS allowing schools to open on time this fall and significantly reduce the budget deficit; however still leaving a deficit of \$300M. Mr. Claypool also provided remarks on the Multi-Tiered System of Supports (MTSS) that addresses education of and improving outcomes for students with diverse learner needs. Dr. Janice Jackson, Chief Education Officer, provided remarks on training all of the district's staff and principals as well as next steps on training network staff on the MTSS framework. Dr. Jackson announced the resignation of Ms. Annette Gurley, Chief Teaching and Learning Officer. Board Member Ward read the Proclamation recognizing Ms. Gurley. Dr. Jackson provided remarks on Curie's choral group Musicality, who have made it to the next round in "America's Got Talent" and also awarded the 2016 Peace Grant by Mayor Emanuel and the Emerson Collective. Mr. Alfonso de Hoyos-Acosta, Chief Administrative Officer, provided an update on lead testing in water.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

16-0727-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following

subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;

- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Ward moved to adopt Motion 16-0727-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0727-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on July 27, 2016, beginning at 1:15 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7**
- (3) **ABSENT: None**
 - A. Counsel Retention
 - B. Other Reports
 - C. Warning Resolutions
 - D. Terminations
 - E. Personnel
 - F. Collective Bargaining
 - G. Real Estate
 - H. Security
 - I. Closed Session Minutes
 - J. Individual Student Matters

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

16-0727-AR2

**AUTHORIZE RETENTION OF THE LAW FIRM
HINSHAW & CULBERTSON LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

- Authorize retention of the law firm Hinshaw & Culbertson LLP.

DESCRIPTION: The General Counsel would like to retain the law firm Hinshaw & Culbertson LLP for representation in *John Doe Nos. 1-19 v. United Holdings, Inc. et al.*, Case No. 14 L 3946 and to provide counseling and representation in other matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$500,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM
JENNER & BLOCK LLP**

THE FIRST DEPUTY GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Jenner & Block LLP.

DESCRIPTION: The First Deputy General Counsel recommends retention of the law firm Jenner & Block LLP to prepare, and if necessary represent the Board, in a lawsuit challenging Illinois' discriminatory funding of public education. Authorization is requested in the amount of \$250,000 for the firm's services. Invoices will be reviewed by the First Deputy General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: Charge \$250,000.00 to Law Department - Legal and Supportive Services – Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011, (11-0525-PO2), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-AR4

AUTHORIZE RETENTION OF THE LAW FIRM THOMPSON COBURN LLP

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Thompson Coburn LLP.

DESCRIPTION: The General Counsel would like to retain the law firm Thompson Coburn LLP for representation in intergovernmental agreements, intellectual property and various other matters as determined by the General Counsel. Authorization is requested for the firm's services in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-AR5

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF SABRINA L. HAAKE

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm, The Law Office of Sabrina L. Haake.

DESCRIPTION: The General Counsel has continued retention of the law firm, The Law Office of Sabrina L. Haake, to represent the Board and its agents in the matter of Sapia, et al., v. CBOE, Case No. 14 C 7946, O'Connor v. CBOE, et al., 14 C 10263 and to provide counseling and representation in other matters. Additional authorization is requested in the amount of \$175,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$175,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-AR6

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of The Law Office of Elizabeth G. Schrader

DESCRIPTION: The General Counsel has continued retention of The Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review and such other matters as determined by the General Counsel. Additional authorization is requested for the firm's services in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Board Reports 16-0727-AR2 through 16-0727-AR6 adopted.

16-0727-AR7

**APPROVE PAYMENT TO SETTLE GRIEVANCES REGARDING
TENURED TEACHER YOLANDA MUÑOZ**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: The Chicago Teachers Union filed two grievances on behalf of former Teacher Yolanda Muñoz alleging that she was improperly laid off in the summer of 2013, and that her recall rights were violated during the 2013-2014 school year. The parties have since reached an agreement to resolve all claims related to these grievances.

After negotiations, between the parties, the following is recommended to settle this grievance: pay Muñoz \$105,500.00 in pensionable earnings

The total amount of the payments will not exceed \$105,500.00.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge a pensionable payment not in excess of \$105,500.00 as described above
to..... PN 100079

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-AR8

**PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR UNIQEMA NORTH
AMERICA/VANTAGE OLEO REGARDING ITS PROPERTY FOR TAX YEARS 2009-14**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Uniqema North America/Vantage OLEO regarding its property at 4650 S. Racine, Chicago, Illinois, for the 2009-2014 tax years. This settlement results in a total refund of \$118,655, plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2016 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2016 or thereafter\$118,655, plus interest

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-AR9

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(KEVIN O'BRYAN)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective July 18, 2016.

DESCRIPTION:

| NAME: | FROM: | TO: |
|---------------|--------------|--|
| Kevin O'Bryan | New Employee | Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245062 Flat rate Annual Salary: \$70,000.00 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

President Clark indicated that if there are no objections, Board Reports 16-0727-AR7 through 16-0727-AR9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-AR7 through 16-0727-AR9 adopted.

16-0727-EX9

PRINCIPAL CONTRACTS (NEW ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the contracts of the principals listed below selected by the Chief Executive Officer after receiving the recommendation of the Chicago Military Academy High School and the Bronzeville Scholastic Academy High School appointed Local School Councils pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individuals named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

July 27, 2016

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|--------------------------|--|---|
| Stephanie Glover-Douglas | Assistant Principal Hyde Park H.S. | Contract Principal Bronzeville H.S. Network: 9 P.N. 126329 Commencing: July 1, 2016 Ending: June 30, 2020 |
| Octavio Casas | Assistant Principal Chicago Military H.S. | Contract Principal Chicago Military H.S. Network: Service Leadership Academy P.N. 112848 Commencing: July 11, 2016 Ending: July 10, 2020 |

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Councils have been advised of the Chief Executive Officer's selection of the named individuals as contract principals of the Chicago Military Academy High School and the Bronzeville Scholastic Academy High School.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of the named individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

16-0727-EX10

PRINCIPAL CONTRACT (RENEWAL ALSC)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Consuello B. York Alternative High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

The Illinois Administrators Academy has verified that the following principal has completed 20 hours of Professional Development. The **RENEWAL** contract commences on the date specified in the contract and terminates on the date specified in the contract.

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|----------------|---|---|
| Sharnette Sims | Contract Principal York Alternative H.S. | Contract Principal York Alternative H.S. Network: 11 P.N. 1411206 Commencing: July 1, 2016 Ending: June 30, 2020 |

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as renewal contract principal of Consuello B. York Alternative High School.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of the named individual will be established in accordance with the provisions of the Administrative Compensation Plan.

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contracts with the individual named above.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2016-2017 school budget.

16-0727-EX11

**APPROVE APPOINTMENT OF CHIEF INFORMATION TECHNOLOGY OFFICER
EFFECTIVE JUNE 20, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF INFORMATION TECHNOLOGY OFFICER SINCE JUNE 20, 2016
(PHILLIP DIBARTOLO)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Phillip DiBartolo to the position of Chief Information Technology Officer, effective June 20, 2016 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Phillip DiBartolo as Chief Information Technology Officer between 12:00 a.m. June 20, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

| NAME | FROM | TO |
|-------------------|---|---|
| Phillip DiBartolo | External Title: Director of Enterprise Applications Functional Title: Director Position No: 326605 Basic Salary: \$160,000.00 Pay Band: A08 | External Title: Chief Information Technology Officer Functional Title: Chief Position No: 242650 Basic Salary: \$168,000.00 Pay Band: A09 Budget Classification: 12510.115.52100.266422.000000 |

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

President Clark indicated that if there are no objections, Board Reports 16-0727-EX9 through 16-0727-EX11 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-EX9 through 16-0727-EX11 adopted.

16-0727-EX12

**WARNING RESOLUTION – CASSANDRA WASHINGTON,
PRINCIPAL, STEPHEN F. GALE COMMUNITY ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Cassandra Washington and that a copy of this Board Report and Warning Resolution be served upon Cassandra Washington.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Cassandra Washington, Principal, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Cassandra Washington pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

16-0727-EX13

**WARNING RESOLUTION – MERCEDES JOHNSON, TENURED TEACHER,
ASSIGNED TO CLAREMONT ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Mercedes Johnson and that a copy of this Board Report and Warning Resolution be served upon Mercedes Johnson.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Mercedes Johnson, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Mercedes Johnson, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

16-0727-EX14

**WARNING RESOLUTION – TIMOTHY MEEGAN,
TENURED TEACHER, THEODORE ROOSEVELT HIGH SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Timothy Meegan and that a copy of this Board Report and Warning Resolution be served upon Timothy Meegan.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Timothy Meegan, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Timothy Meegan pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

16-0727-EX15

**WARNING RESOLUTION – DAVID STONE, TENURED TEACHER,
ASSIGNED TO GALLISTEL LANGUAGE ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for David Stone and that a copy of this Board Report and Warning Resolution be served upon David Stone.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to David Stone, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against David Stone, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 16-0727-EX12 through 16-0727-EX15 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-EX12 through 16-0727-EX15 adopted.

16-0727-RS2

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on July 22, 2016 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

| Name | School | Effective Date |
|-----------------|---|----------------|
| Jovan Armstrong | City Wide Transportation | July 27, 2016 |
| Terrence Reid | William Claude Reavis Elementary School | July 27, 2016 |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.

2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

16-0727-RS3

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on July 22, 2016, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

| Name | School | Effective Date |
|----------------------------|-------------------------------------|----------------|
| Stacy Hart-Brown | Marcus Moziah Garvey School | July 27, 2016 |
| Branden Lancaster-Williams | Charles N Holden School | July 27, 2016 |
| Cydney Stumpf | Velma Thomas Early Childhood Center | July 27, 2016 |

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or his designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on July 22, 2016, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the names of the teachers affected and the reasons. He also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 16-0727-RS2 and 16-0727-RS3 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-RS2 and 16-0727-RS3 adopted.

Board Member Jordan Turner presented the following Motion:

16-0727-MO4

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH JUNE 2014**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through June 2014. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to January 2016. Upon review of the noted

redactions, the Board finds the need for confidentiality does not exist for certain redactions while the need for confidentiality continues to exist for other redacted portions of these minutes. Upon adoption of this Motion, all existing closed session minutes from July 1995 through June 2014 will be available for public inspection with the continuing redactions noted.

Board Member Fr. Garanzini moved to adopt Motion 16-0727-MO4.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0727-MO4 adopted.

Board Member Ward presented the following Motion:

16-0727-MO5

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL CLOSED SESSION MINUTES FOR THE PERIOD
BEGINNING JULY 2014 THROUGH DECEMBER 2014**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning July 2014 through December 2014. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from July 2014 through December 2014, with noted redactions, will be available for public inspection.

Board Member Furlong moved to adopt Motion 16-0727-MO5.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0727-MO5 adopted.

Board Member Fr. Garanzini presented the following Motion:

July 27, 2016

16-0727-MO6

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM JUNE 22, 2016 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JANUARY 2015 THROUGH JUNE 2016**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of June 22, 2016. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from January 2015 through May 2016 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from January 2015 through June 2016 and therefore these minutes will not be available for public inspection.

Board Member Jordan Turner moved to adopt Motion 16-0727-MO6.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nay: None

President Clark thereupon declared Motion 16-0727-MO6 adopted.

Board Member Furlong presented the following Motion:

16-0727-MO7

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JULY 2014 THROUGH DECEMBER 2014**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from July 2014 until December 2014 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from July 2014 until December 2014, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

Appendix A

July 23, 2014
August 27, 2014
September 24, 2014
October 22, 2014
November 19, 2014
December 2, 2014
December 17, 2014

Board Member Fr. Garanzini moved to adopt Motion 16-0727-MO7.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0727-MO7 adopted.

Vice President Guzman presented the following Motion:

16-0727-MO8

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC JUNE 22, 2016**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of June 22, 2016 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Furlong moved to adopt Motion 16-0727-MO8.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Jordan Turner, Mr. Guzman, Dr. Hines, Ms. Ward, Fr. Garanzini, and President Clark – 7

Nays: None

President Clark thereupon declared Motion 16-0727-MO8 adopted.

16-0727-OP1

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF COOK FOR THE LEASE OF THE HANSON PARK FIELDHOUSE SITE
LOCATED AT APPROXIMATELY 5501 W. FULLERTON AVENUE AND
AUTHORIZE PUBLIC BUILDING COMMISSION TO CONVEY TITLE TO THE
HANSON PARK PROPERTY TO THE CITY OF CHICAGO IN TRUST FOR USE OF SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the County of Cook (County) for the lease of the Hanson Park Fieldhouse site located at approximately 5501 W. Fullerton Avenue, Chicago, Illinois, to be used by the County for the construction and operation of a new public health and medical clinic. A written IGA regarding the lease of the Hanson Park Fieldhouse site is currently being negotiated. No leasehold estate shall be created prior to the execution of the written IGA. This report is also to authorize and direct the Public Building Commission (PBC) to convey to the Board, the Hanson Park Property. The authority granted herein shall automatically rescind in the event the IGA is not executed within 90 days of the date of this Board Report. Information pertinent to this IGA is stated below.

TENANT: The County of Cook
69 W. Washington Street, Suite 3000
Chicago, IL 60602
Contact Person: Jessica Caffrey, Director of Real Estate Management
Phone: 312-603-0329

LANDLORD: Board of Education of the City of Chicago

LEASED PREMISES: The premises to be leased to the County shall consist of the Hanson Park Fieldhouse site on the south side of Fullerton Avenue between Hanson Elementary School and Hanson Park Stadium (the "Leased Premises"); all being subject to a survey which will be attached to the IGA. The Leased Premises is approximately 1.47 acres. The final location and dimensions of the Leased Premises shall be mutually agreed to in the IGA.

TRANSFER OF TITLE: The PBC holds title to the Hanson Park Property for the Board's benefit. The Board has the right and authority to direct and does so direct the PBC to convey the Hanson Park Property described on Exhibit A, including the Leased Premises to the City of Chicago (the "City") to be held in Trust for the Board.

TERM: The term of the lease agreement shall commence on the date the agreement is fully executed and shall end 50 years thereafter, with the parties having two (2) options to extend for periods of five (5) years each.

USE: The Tenant shall have the right to demolish the fieldhouse and construct and operate a new public health and medical clinic (Medical Clinic). The Leased Premises may not be used for any other purpose without written approval from the Landlord.

RENT: The rent for the Term of the Lease shall be \$1.00 per annum for so long as Tenant provides medical and health services to the public, including CPS students and employees and their families.

RELATED EXPENSES: The Tenant shall be responsible for any and all costs and expenses of any kind related to the Leased Premises, including, but not limited to, real estate taxes, environmental matters, demolition, construction, all operating expenses such as utilities, telecommunications, janitorial, garbage collection, and snow removal, and all routine and structural repairs and maintenance related to any buildings or structures on the Leased Premises.

ASSIGNMENT/SUB-LEASE: The Tenant shall have the right, with Landlord's prior written approval, to assign or sub-lease the Leased Premises to any healthcare provider licensed in the State of Illinois.

RIGHT OF ENTRY: Pending the execution of the IGA, Landlord shall grant Tenant, its contractors and/or designees, the right to enter upon and occupy the Leased Premises and perform all rights Tenant will have under the IGA, all at the sole cost and risk of Tenant.

TENANT IMPROVEMENTS: Tenant shall have the right, at its sole cost and expense, to demolish the existing Hanson Park Fieldhouse and construct a new building which will be a public health and medical clinic. Such renovation must begin within 2 years of the commencement date of the IGA. In the event such renovation or construction has not started within this time frame, this IGA shall terminate and be of no further force or effect. The plans and specifications for such demolition and construction shall be subject to prior written Board approval. Tenant may also make other improvements to the Leased Premises, including the parking area, all such improvements being subject to prior written Board approval.

OWNERSHIP OF IMPROVEMENTS UPON THE LEASED PREMISES: At the termination of the IGA/Lease due to expiration of the Term or termination of the IGA due to default or breach by the Tenant, the improvements upon the Leased Premises shall become the sole property of the Landlord and Tenant shall cease to have any ownership rights or leasehold rights in the Premises.

INSURANCE/INDEMNIFICATION: Tenant shall provide adequate insurance at all times as specified in the Lease Agreement. Indemnification language shall be negotiated by the General Counsel.

ENVIRONMENTAL: The Premises shall be leased and tendered to Tenant in "As Is" condition. Tenant shall be responsible for any and all environmental conditions associated with the Leased Premises and shall comply with all environmental laws regarding same.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written IGA; Authorize the President and Secretary to execute the IGA. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this IGA including any and all Right of Entry Agreements and the transfer of title to the City of Chicago in Trust for Use of Schools for the benefit of the Board. Authorize the PBC to convey by Quit Claim Deed the property described on Exhibit A to the City of Chicago in Trust for Use of Schools. In all instances where necessary and as so directed by the General Counsel, the Board hereby authorizes the PBC and the City to execute any and all documents to effect these transactions.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Credit Rent to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT "A"

HANSON PARK

THE WEST HALF OF THE NORTH WEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS (**EXCEPT RAILROAD AND EXCEPT PARTS TAKEN FOR STREETS.**)

PIN: 13-33-100-002-0000

16-0727-OP2

**TRANSFER TITLE OF FORMER NATHANIEL POPE ELEMENTARY SCHOOL
(1852 S. ALBANY AVENUE)
TO THE CHICAGO HOUSING AUTHORITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission ("PBC") transfer title of the former Nathaniel Pope Elementary School as further described herein (the "Property") to the Chicago Housing Authority (the "CHA"). Information pertinent to this transfer is stated below.

TRANSFeree:

Chicago Housing Authority
60 E. Van Buren Street
Chicago, Illinois 60605
Contact: LaRue Little, Deputy General Counsel
Phone: (312) 913-7134

PROPERTY INFORMATION, LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

RECOMMENDATION: The Property is not needed for school use and will be repurposed by the CHA for its administrative offices, residential housing and other governmental purposes. The transfer of property from CPS to other governmental agencies is pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01, et. seq.).

AUTHORIZATION: Authorize the PBC to issue a deed in favor of the CHA. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: None.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit "A"
Legal Description
Former Nathaniel Pope Elementary School
1852 S. Albany Ave., Chicago, IL 60623

Lots 1 to 16 in Block 7 in Douglas Park Addition to Chicago, being a Resubdivision of Blocks 6, 7, 16 & 17 in the West half of the southwest quarter of Section 24, Township 39 North, Range 13 East of the Third Principal Meridian in Cook County, Illinois.

PIN: 16-24-302-041

President Clark indicated that if there are no objections, Board Reports 16-0727-OP1 and 16-0727-OP2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 16-0727-OP1 and 16-0727-OP2 adopted.

16-0727-RS1

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

| <u>Membership Category</u> | <u>Method of Candidate Selection</u> |
|-----------------------------------|---|
| Parent | Recommendation by serving LSC or Board |
| Community | Recommendation by serving LSC or Board |
| Advocate | Recommendation by serving LSC or Board |
| Teacher | Non-binding Advisory Staff Poll |
| Non-Teacher Staff Member | Non-binding Advisory Staff Poll |
| JROTC Instructor | Non-binding Advisory Staff Poll (military academy high schools only) |
| Student | Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools) |

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit ANEW APPOINTED LSC MEMBERS

| <u>PARENT MEMBER</u> | <u>REPLACING</u> | <u>SCHOOL</u> |
|-------------------------|------------------|----------------------------|
| Shannon Gutkowski | Sharon Spencer | Barbara Vick E. C. C. |
| Tricia Fitzgerald | Marguerite West | Barbara Vick E. C. C. |
| <u>COMMUNITY MEMBER</u> | <u>REPLACING</u> | <u>SCHOOL</u> |
| Gwen Kosyla | Position Vacant | Barbara Vick E. C. C. |
| David C. Fisher | Position Vacant | Nancy Jefferson Alt. H. S. |
| Norma A. Lopez-Reyna | Position Vacant | Nancy Jefferson Alt. H. S. |
| <u>ADVOCATE MEMBER</u> | <u>REPLACING</u> | <u>SCHOOL</u> |
| Jane Lundin | Anne George | Barbara Vick E. C. C. |
| Deborah A. Carter | Position Vacant | Nancy Jefferson Alt. H. S. |
| James B. Conant | Position Vacant | Nancy Jefferson Alt. H. S. |
| Christian Diaz | Position Vacant | Nancy Jefferson Alt. H. S. |
| Dwayne M. Johnson | Position Vacant | Nancy Jefferson Alt. H. S. |
| Michael Muhammad | Position Vacant | Nancy Jefferson Alt. H. S. |

President Clark indicated that if there are no objections, Board Report 16-0727-RS1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 16-0727-RS1 adopted.

16-0727-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF AUGUST 24, 2016**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 24, 2016 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the August 24, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, August 22nd at 10:30 a.m. and will close on Tuesday, August 23rd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

16-0727-EX1*

TRANSFER OF FUNDS

Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of June. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Edgebrook School to William Howard Taft High School

20160158540

Rationale: Returning funds to Taft per school's request.

Transfer From:
 23071 Edgebrook School
 115 General Education Fund
 54125 Services - Professional/Administrative
 150005 Extra Curricular Activities - Boys/Girls
 000575 Student Based Budgeting

Amount: \$1,000

Transfer To:
 46311 William Howard Taft High School
 115 General Education Fund
 54125 Services - Professional/Administrative
 150005 Extra Curricular Activities - Boys/Girls
 000575 Student Based Budgeting

2. Transfer from Talent Office to Talent Office

20160158689

Rationale: Registration fees for Job fair held in March 2016.

Transfer From:
 11010 Talent Office
 115 General Education Fund
 53405 Commodities - Supplies

 264207 Teacher Sourcing & Recruitment
 000000 Default Value

Amount: \$1,000

Transfer To:
 11010 Talent Office
 115 General Education Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships

 264207 Teacher Sourcing & Recruitment
 000000 Default Value

3. Transfer from Law Office to Law Office

20160158774

Rationale: Car reimbursements for legal team in May and June

Transfer From:
 10210 Law Office
 115 General Education Fund
 54520 Services - Printing
 231101 Legal Services
 000000 Default Value

Amount: \$1,000

Transfer To:
 10210 Law Office
 115 General Education Fund
 54205 Travel Expense
 231101 Legal Services
 000000 Default Value

4. Transfer from Cesar E Chavez Multicultural Academic Center to Facility Operrs & Maint - City Wide

20160158843

Rationale: Transfer excess funds back to collaborative lines

Transfer From:
 25151 Cesar E Chavez Multicultural Academic Center
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Amount: \$1,000

Transfer To:
 11880 Facility Operrs & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

5. Transfer from Horace Mann School to Facility Operrs & Maint - City Wide

20160150166

Rationale: Funds from canceled/closed PO/WO returned to funding source.

Transfer From:
 24331 Horace Mann School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Amount: \$1,000

Transfer To:
 11880 Facility Operrs & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

6. Transfer from Facility Opers & Maint - City Wide to David G Farragut Career Academy High School

20160161209

Rationale: Frontline will be clearing out the tri basin by AC-7 due to back up. Standing water from the tri basin caused a electrical panel to trip. Work Order- CPS-2085332

Transfer From:

| | |
|--------|------------------------------------|
| 11880 | Facility Opers & Maint - City Wide |
| 230 | Public Building Commission O & M |
| 56105 | Services - Repair Contracts |
| 254034 | O&M Southwest |
| 000000 | Default Value |

Transfer To:

| | |
|--------|---|
| 53091 | David G Farragut Career Academy High School |
| 230 | Public Building Commission O & M |
| 56105 | Services - Repair Contracts |
| 254034 | O&M Southwest |
| 000000 | Default Value |

Amount: \$1,000

7. Transfer from Diverse Learner Service Delivery to Diverse Learner Service Delivery

20160161616

Rationale: Reimbursements for the citywide teachers

Transfer From:

| | |
|--------|---|
| 11673 | Diverse Learner Service Delivery |
| 114 | Special Education Fund |
| 54205 | Travel Expense |
| 221234 | Professional Develop/Curriculum Develop |
| 000000 | Default Value |

Transfer To:

| | |
|--------|--|
| 11673 | Diverse Learner Service Delivery |
| 114 | Special Education Fund |
| 54505 | Seminar, Fees, Subscriptions, Professional Memberships |
| 221234 | Professional Develop/Cumiculum Develop |
| 000000 | Default Value |

Amount: \$1,000

648. Transfer from Pension & Liability Insurance - City Wide to Pension & Liability Insurance - City Wide

20160159780

Rationale: Shifting funds to cover final Heathways payment for Wellness and Disease Management services.

Transfer From:

| | |
|--------|---|
| 12470 | Pension & Liability Insurance - City Wide |
| 115 | General Education Fund |
| 54125 | Services - Professional/Administrative |
| 231602 | Compansation And Benefits Management |
| 000000 | Default Value |

Transfer To:

| | |
|--------|---|
| 12470 | Pension & Liability Insurance - City Wide |
| 115 | General Education Fund |
| 57305 | Hospitalization & Dental Insurance - Employer |
| 231602 | Compensation And Benefits Management |
| 000000 | Default Value |

Amount: \$1,182,394

649. Transfer from Capital/Operations - City Wide to Ernst Prussing

20160158890

Rationale: Funds Transfer From Award# 2016-484-00-13 To Project# 2016-25031-BLR ; Change Reason : NA

Transfer From:

| | |
|--------|--------------------------------|
| 12150 | Capital/Operations - City Wide |
| 484 | CIP Series 2013BC |
| 56310 | Capitalized Construction |
| 253536 | Emergency Capital Repairs |
| 600016 | 2016 Bond Proceeds |

Transfer To:

| | |
|--------|--------------------------|
| 25031 | Ernst Prussing |
| 484 | CIP Series 2013BC |
| 56310 | Capitalized Construction |
| 009559 | Boiler/Mechanical |
| 600016 | 2016 Bond Proceeds |

Amount: \$1,221,342

650. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160161759

Rationale: Funds Transfer From Award# 2015-436-00-18 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

| | |
|--------|--------------------------------|
| 12150 | Capital/Operations - City Wide |
| 436 | Miscellaneous Capital Fund |
| 56310 | Capitalized Construction |
| 009441 | New School Openings |
| 343920 | Cdb - Gaming Revenue |

Transfer To:

| | |
|--------|-----------------------------|
| 23381 | Southwest Elementary School |
| 436 | Miscellaneous Capital Fund |
| 56310 | Capitalized Construction |
| 009441 | New School Openings |
| 343920 | Cdb - Gaming Revenue |

Amount: \$2,393,768

651. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160158630

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

| | |
|--------|--------------------------------|
| 12150 | Capital/Operations - City Wide |
| 436 | Miscellaneous Capital Fund |
| 56310 | Capitalized Construction |
| 009441 | New School Openings |
| 343920 | Cdb - Gaming Revenue |

Transfer To:

| | |
|--------|-----------------------------|
| 23381 | Southwest Elementary School |
| 436 | Miscellaneous Capital Fund |
| 56310 | Capitalized Construction |
| 009441 | New School Openings |
| 343920 | Cdb - Gaming Revenue |

Amount: \$2,597,619

652. Transfer from Capital/Operations - City Wide to Jonathan Y Scammon School

20160159989

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2015-25241-ROF-1 ; Change Reason : NA

| Transfer From: | | Transfer To: | |
|----------------|--------------------------------|--------------|---------------------------|
| 12150 | Capital/Operations - City Wide | 25241 | Jonathan Y Scammon School |
| 485 | CIT Project | 485 | CIT Project |
| 56310 | Capitalized Construction | 56310 | Capitalized Construction |
| 009426 | All Other | 008553 | Roots |
| 000000 | Default Value | 000000 | Default Value |

Amount: \$6,998,502

653. Transfer from Capital/Operations - City Wide to Jose De Diego Community Academy

20160159547

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2016-31261-MCR ; Change Reason : NA

| Transfer From: | | Transfer To: | |
|----------------|--------------------------------|--------------|---------------------------------|
| 12150 | Capital/Operations - City Wide | 31261 | Jose De Diego Community Academy |
| 485 | CIT Project | 485 | CIT Project |
| 56310 | Capitalized Construction | 56310 | Capitalized Construction |
| 009426 | All Other | 253508 | Renovations |
| 000000 | Default Value | 000000 | Default Value |

Amount: \$8,057,855

[Note: The complete document will be on File in the Office of the Board]*16-0727-EX2****AMEND BOARD REPORT 16-0525-EX2****AUTHORIZE EXTENDING THE AGREEMENTS WITH VARIOUS PROVIDERS FOR HIGH QUALITY
EARLY CHILDHOOD SERVICES FUNDED BY THE ILLINOIS EARLY CHILDHOOD BLOCK GRANT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve extending agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,000,000 per year. Written extension agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written extension agreement. The authority granted herein shall automatically rescind as to each provider in the event their extension agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these extensions is stated below.

This July 2016 amendment is needed to correct eighteen (18) providers' legal names and addresses and to delete 3 providers due to closings and mergers.

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Contact: Diego Giraldo (773) 553-2010

ORIGINAL AGREEMENTS:

The original agreements (authorized by Board Report 14-0625-EX9 as amended by Board Report 14-0723-EX6) in the aggregate amount of \$55,000,000 are for a term commencing on July 1, 2014 and ending on June 30, 2016. The original agreements were awarded on a non-competitive basis pursuant to Board Rule 7-2.2(d).

EXTENSION TERM: The term of each agreement is being extended for a term commencing on July 1, 2016 and ending on June 30, 2017.

SCOPE OF SERVICES: Providers will continue to furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will continue to deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

CCompensation: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers during this extension period shall not exceed \$55,000,000 per year. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate this extension.

AFFIRMATIVE ACTION: This agreement is a non-procurement contract. It is classified as an Education report. Therefore, M/WBE goals are not applicable.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2017

Budget Classifications: 11385-362-54105-119027-376660 (\$55,000,000 FY17)

11385-362-54105-119027-376663

11383-362-54105-119027-376664

GENERAL CONDITIONS:

Inspector General – Each

5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A
 Chicago Public Schools
 Office of Early Childhood Education
 Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone | PFA | PI-Center | PI-Home | PI-Innovative |
|---|----------|----------------------------------|------------|------------|---------------|--------------|-----|-----------|---------|---------------|
| 1 ABC Preschool | 88685 | 3800 N. Austin | 60834 | Patricia | Benz | 773-885-9033 | X | | | |
| 2 Ada S. McKinley Community Services, Inc. | 21166 | 725 S. Wells Suite 1A | 60607 | George | Jones Jr. | 312-554-0600 | X | X | | |
| 3 Alain Locke Charter School | 04730 | 3141 W. Jackson Blvd. | 60612 | Claire T. | Hartfield | 312-491-9100 | X | | | |
| 4 Albany Park Community Center, Inc | 45712 | 4494 W. Lawrence, Suite 300 - 40 | 60625 - 40 | Harold | Rice | 773-583-5111 | X | | | |
| 5 All About Kids Learning Academy, Inc | 81328 | 514 E. 75 th St. | 60619 | Tess | McKenzie | 773-892-2800 | X | X | | |
| 6 Allison's Infant and Toddler Center | 81401 | 5522 S. Racine | 60636 | Allison | Caldwell | 773-436-3193 | X | X | | |
| 7 Archer Ave Learning Station, Inc - Montessori Foundations of Chicago, Inc. | 94889 | 3575 S. Archer | 60609 | Beata | Schoras | 773-254-5437 | X | | | |
| 8 Asian Human Services | 22857 | 4753 N. Broadway Suite 700 | 60640 | Mariene | Hodges | 773-293-8450 | | X | | |
| 9 Black Rhino, Inc. "DBA" Building Blocks Learning Academy | 89689 | 1120 West 65th St. | 60621 | Michelle | Redd | 773-488-2222 | X | | | |
| 10 Board of Trustees City Colleges of Chicago - of Community College District No. 508 | 12887 | 226 W. Jackson Blvd. 11th Fl. | 60606 | Aritya | Nash | 312-553-2856 | X | X | | |
| 11 Board of Trustees University of Illinois at Chicago | 32571 | 809 S. Marshall Ave | 60612 | Luis | Vargas | 312-986-2862 | X | | X | |
| 12 Carole Robertson Center for Learning | 45717 | 2020 W. Roosevelt | 60608 | Gail | Nelson | 312-243-7300 | X | X | X | |
| 13 Casa Central Social Services Corporation | 26509 | 1343 N. California | 60622 | Ellen | Chavez | 773-845-2300 | X | | X | |
| 14 Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools | 19931 | 835 N. Rush St. | 60611 | Julie | Ramski | 312-554-3968 | X | | | |
| 15 Catholic Charities of the Archdiocese of Chicago | 40249 | 721 N. LaSalle Rm. 205 | 60610 | Michael M. | Bolland | 312-655-7000 | X | X | X | |
| 16 Centers For New Horizons, Inc. | 50642 | 4150 S. King Drive | 60653 | Cynthia | Clay | 773-373-5700 | X | X | | |
| 17 Chance After Chance | 94898 | 305-09 N Cicero | 60644 | Bellido | Marlin | 773-386-7778 | X | | | |
| 18 Chicago Child Care Society | 31612 | 5487 S. University | 60615 | Taya | Griffin-Aaron | 773-643-0452 | X | X | X | |
| 19 Chicago Commons Association | 45713 | 744 N. Monticello Ave. | 60624 | Jenice | Woods | 773-826-4825 | X | X | | |
| 20 Chicago Lighthouse for People who are Blind or Visually Impaired . | 33222 | 1850 W. Roosevelt Rd. | 60608 | Mary | Zabelski | 312-868-1331 | X | | | |
| 21 Chicago Youth Centers | 13156 | 218 S. Wabash Ave, Suite 600 | 60604 | Harry | Walls | 312-913-1700 | X | | | |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone | PFA | PI-Center | PI-Home | PI-Innovative |
|--|----------|--|------------|-------------|--------------|----------------------|-----|-----------|---------|---------------|
| 22 Children's Center for Creative Learning, Inc. | 14308 | 7944 - 58 S. Western | 60620 | Tornette R. | Williams | 773-471-4927 | X | X | X | |
| 23 Children's Development Corporation | 38927 | 1050 E. 35th Street | 60619 | Leon I. | Walker | 773-721-3200 | X | | | |
| 24 Children's Home & Aid Society of Illinois | 26624 | 125 S. Wacker Suite 1400 | 60606 | Houri | Gueylian | 312-424-6861 | X | X | | |
| 25 Children's Place Association, The | 15006 | 1438 W. Randolph St. - 700 N. Sacramento Blvd. Suite 300 | 60607 - 12 | Cathy | Krieger | 312-560-3020 | X | X | X | |
| 26 ChildServ | 45715 | 8765 W. Higgins Road, Suite 450 | 60631 | James | Jones | 773-593-0300 | | | X | |
| 27 Chinese American Service League | 45718 | 2141 S. Tan Court | 60616 | Brenda | Arksey | 312-791-0454 | X | X | | |
| 28 Christopher House | 47278 | 2507 N. Greenview | 60614 | Julie | Dakers | 773-472-1083 | X | X | | |
| 29 Concordia Place | 41430 | 3300 N. Whipple | 60618 | Kirk | Collins | 773-463-1600 x112 | X | X | | |
| 30 Dorsey Developmental Institute | 30058 | 2050 E. 83rd Street | 60617 | Cathy | Dorsey | 773-375-4300 | X | X | | |
| 31 Early Child Care Services, Inc. | 64468 | 160 N. LaSalle N. 201 | 60601 | Stacey | Olszewski | 312-314-4782 | X | | | |
| 32 Easter Seals Metropolitan Chicago | 18587 | 1939 W. 13th St. | 60608 | Barbara | Zawacki | 312-491-4110 | X | X | | |
| 33 El Hogar Del Niño | 47279 | 1710-18 S. Lomis St. | 60608 | Livier | Salazar | 312-733-5584 | X | X | | |
| 34 Erie Neighborhood House | 45879 | 1701 W Superior | 60622 | Louis | Falk | 312-432-2217 | X | X | | |
| 35 Erikson Institute | 73654 | 451 N. LaSalle St. | 60634 | Linda | Gilkerson | 312-393-7138 | | X | | |
| 36 Eyes on the Future, Inc. - Child Care Center | 34287 | 6969 N. Ravenswood | 60626 | Azizab | Gebralikhet | 773-398-6315 | X | X | | |
| 37 Fairland Nursery School, Inc. | 41417 | 4350 N. Milwaukee Ave. | 60641 | Sharon | Kalinowski | 773-725-1248 | X | X | | |
| 38 Family Focus, Inc. | 48890 | 310 S. Peoria, Suite 301 | 60607 | Kareem | Fender | 312-421-5200 | | X | | |
| 39 Frazier Preparatory Academy | 06650 | 4027 W. Greshaw Avenue | 60624 | Ms | Palmer-Pratt | 773-534-6776 | X | | | |
| 40 Gads Hill Center | 27716 | 1919 W. Cullerton | 60608 | Barbara | Cestellen | 312-226-0963 x280 | X | X | | |
| 41 Happy Holiday Nursery & Kindergarten | 20010 | 401 E. 111th Street | 60628 | Aleithia | Travis | 773-321-7009 | X | X | | |
| 42 Healthy Families Chicago | 41407 | 2100 S. Marshall Blvd. | 60623 | Diane | Scruggs | 773-257-0111 | | X | | |

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 Chicago Public Schools
 Office of Early Childhood Education
 Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone | PFA | PI-Center | PI-Home | PI-Innovative |
|---|----------|-------------------------------|-------|-----------|-----------|---------------|-----|-----------|---------|---------------|
| 43 Henry Booth House | 34288 | 2929 S. Wabash Ave. Suite 203 | 60616 | Scott | Perkins | 312-949-3609 | X | X | | |
| 44 Higher Learning Daycare & Education Center | 83633 | 2526 E. 73rd St. | 60549 | Will | Horton | 773-734-1251 | X | | | |
| 45 Holy Family Ministries | 89692 | 7490 550 Frontage Rd. | 60093 | Susan | Work | 773-273-6013 | X | | | |
| 46 Home of Life Development Corp. | 31519 | 4647 W. Washington Blvd | 60644 | Deboras | Sheppard | 773-628-5655 | X | | | |
| 47 Howard Area Community Center | 24412 | 7648 N. Paulina | 60626 | Bruce | Pasey | 773-282-6622 | X | X | X | |
| 48 Illinois Action For Children | 91629 | 4753 N. Broadway Suite 1200 | 60640 | Maria | Whelan | 773-769-8011 | | X | X | |
| 49 Imeni Children's Academy | 61659 | 11443 S. Halsted | 60626 | Shirley | Powell | 773-660-5667 | X | | | |
| 50 Improved Child Care Management Services Corp. | 31520 | 520 N. Halsted Suite 412 | 60622 | Mildred | Burnside | 773-737-0231 | X | X | | |
| 51 Institute of Positive Education | 41418 | 7825 S. Ellis Ave | | Deborah | Bonids | 773-651-9599x | X | | | |
| 52 It Takes a Village Child Care Services, Inc. | 41420 | 4000 W. Division | 60651 | Nakisha | Harris | 312-675-0056 | X | X | | |
| 53 Kenyatta's Day Care Center | 20187 | 2334 E. 75th Street | 60649 | Brenda | Owens | 773-221-3777 | X | | | |
| 54 Kiddy Kar Preschool & Kindergarten | 23108 | 4401 S. Kedzie | 60632 | Todd | Chenikik | 708-903-3137 | X | X | | |
| 55 Korean American Community Services | 41421 | 4300 N. California Ave. | 60616 | Inchul | Choi | 773-583-5501 | X | X | | |
| 56 Keve-Learning Academy | 44286 | 3137 W. 74th St | | Angelique | Katz | 773-476-3883 | X | | | |
| 57 Hobby Horse Nursery Schools, Ltd. DBA Lake Shore Schools | 09082 | 5611 N. Clark | 60660 | Farah | Essa | 773-561-6707 | X | X | | |
| 58 LEARN Charter School | 06770 | 1132 S. Damen Ave. | 60624 | Gregory | White | 773-826-7502 | X | | | |
| 59 Lee's Cuddles N Care, Inc | 89686 | 6100 W. North Ave. | 60639 | Andrella | Lee | 773-745-5054 | X | | | |
| 60 Legacy Charter | 05870 | 4217 W. 18th Street | 60623 | Lisa | Kenner | 773-542-1640 | X | | | |
| 81 Little Achievers Learning Center | 94899 | 3801 W Diversey | 60647 | Sharia | Thompson | 773-276-1600 | X | | | |
| 82 Little Angels Family Daycare | 61660 | 6701 S. Emerald | 60621 | Nashone | Grover | 773-488-3777 | X | | | |
| 83 Little Folks Daycare | 89691 | 2527 E. 73rd St. | 60649 | Rochelle | Hopkins | 773-221-0300 | X | | | |

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 Chicago Public Schools
 Office of Early Childhood Education
 Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone | PFA | PI-Center | PI-Home | PI-Innovative |
|--|----------|--------------------------------------|-------|--------------|---------------|--------------|-----|-----------|---------|---------------|
| 64 Little Hands Child Creative Center | 61671 | 7146 S. Ashland Ave | 60636 | Sharon | Dale | 773-414-0363 | X | | | |
| 65 Little Kids Village Learning | 64462 | 2656 W. 71st St. | 60629 | Sherri | Thompson | 773-778-4753 | X | | | |
| 66 Loop Learning Center, Inc. | 14743 | 2001 S. Michigan Ave. | 60616 | Matilda A. | Walker | 312-225-8628 | X | X | | |
| 67 Love-Learning Center 4-Day Care | 26145 | 228 E. 61st Street - Des Plaines, IL | 60637 | Bethell-Love | | 773-762-6243 | X | | | |
| 68 Lutheran Social Services of Illinois | 35873 | 1001 E. Touhy Ave. Suite 50 | 60018 | Denver | Bliner | 847-635-4600 | X | X | | |
| 69 Mae's Early Child Development & Therapeutic Daycare | 99629 | 1431 W. 111th St | | Nichole | Cato | 773-429-9251 | X | | | |
| 70 Manillac Social Center - Manillac St. Vincent Family Services, Inc. DBA Manillac Social Center and St. Vincent de Paul Center | 49913 | 212 S. Francisco | 60612 | Maureen | Hallagan | 773-584-3232 | X | X | | |
| 71 Mary Crane Center | 47285 | 2974 N. Clybourn | 60618 | Wanda | Ho | 773-938-8161 | X | X | | |
| 72 Maryville Academy | 18663 | 1150 N. River Road | 60016 | Amy | Kendall-Lynch | 773-205-3605 | | | X | |
| 73 Shore Island Community Services/DBA - McCann's Daycare Center | 14123 | 8612 S. Stony Island | 60617 | Yvonne | McCann | 773-375-7832 | X | X | | |
| 74 Metropolitan Family Services | 46701 | 1 N. Dearborn Ste. 1000 | 60602 | Colleen | Jones | 312-986-4135 | X | X | X | |
| 75 Montessori Network, dba Montessori School of Englewood | 64887 | 7033 S. Honore | 60636 | Rita | Nolan | 773-306-1759 | X | | | |
| 76 Mosaic Early Childhood Academy | 81908 | 5332 W. Addison | 60641 | Nisha | Bhajanl | 773-777-7411 | X | | | |
| 77 Mother's Touch Day Care, Inc. IL | 26616 | 2501 W. 71st Street | 60629 | Ethel | Daniel | 773-436-3177 | X | X | | |
| 78 New-High-Gh Day-Care-Center • New Highgh Missionary Baptist Church DBA New Praise Day Care | 61666 | 8130 S. Racine Ave. | 60620 | Stanley | Smith | 708-473-7728 | X | | | |
| 79 NIA, LTD. - The Learning Tree | 41023 | 8128 S. Kedzie Ave. | 60652 | Joann | Williams | 773-778-8602 | X | X | | |
| 80 North Avenue Day Nursery | 45664 | 2001 W. Pierce | 60622 | Steven | Koll | 773-342-4499 | X | X | | |
| 81 Northwestern University Settlement Association | 31014 | 1400 W. Augusta Blvd. | 60622 | Jose | Atalbone | 773-278-7471 | X | | | |
| 82 One Hope United Northern Region | 96028 | 215 N. Milwaukee Ave. Lake Villa | 60046 | Timothy | Snowden | 312-948-5580 | X | X | | |
| 83 Onward Neighborhood House | 26323 | 600 N. Leavitt | 60612 | Mario | Garcia | 312-666-6726 | X | X | | |

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

| Agency Name | Vendor # | Address | Zip | Name | Last Name | Phone | PFA | PI-Center | PI-Home | PI-Innovative |
|--|----------|------------------------------------|-------|-----------|-----------------|--------------|-----|-----------|---------|---------------|
| 84 Options for Youth | 99910 | 5234 S. Blackstone, #H | 60615 | Pat | Mosene | 773-288-1682 | | | X | |
| 85 Ounce of Prevention Fund | 30697 | 33 W. Monroe, Suite 2400 | 60603 | Sarah | Bradley | 312-922-3883 | X | X | X | |
| 86 Pathways to Learning Child Care Centers, Inc. | 14881 | 3450-54 W. 79TH ST | 60632 | Lisa | Edwards | 773-436-9244 | X | X | | |
| 87 Rachell's Learning Center, Ltd | 80743 | 3430 W. Roosevelt Rd. | 60624 | Rochelle | Ray | 773-533-1834 | X | X | | |
| 88 Salvation Army | 12143 | 10 W. Algernonlin, Des Plaines, IL | 60016 | Dorothy | Coleman | 773-382-4701 | X | X | | |
| 89 SG&A Family-and-Youth-Services - SSA Youth & Family Services, NFP | 34171 | 111 E. Adams, Suite 1500 | 60603 | Martha | Guerrero | 312-663-0305 | | X | | |
| 90 Sinai Community Institute | 41406 | 2853 W. Ogden | 60608 | Cynthia | Williams | 773-257-6651 | | X | | |
| 91 South-East Asia Center | 34289 | 1124 W. Ainslie | 60640 | Peter | Port | 773-989-7433 | X | X | | |
| 92 St-Vincent DePaul-Child-Development-Center | 42055 | 2445 N. Halsted--- | 60614 | Carrie | Callas | 312-943-6776 | X | X | | |
| 93 Stepping Stones-Early Childhood Learning-Center - Stepping Stones ECL, Inc. | 41426 | 1300 E. 75 th St. | 60619 | Nelda | Jones | 773-493-0000 | X | X | | |
| 94 Teddy Bear Nursery School, Inc. | 13675 | 2849 W. 51st Street | 60632 | Edward | Schmitt | 773-476-0700 | X | X | | |
| 95 The Children's Center Inc. | 99843 | 12803 South Halsted | 60611 | Rosalind | Cotton | 773-264-5171 | X | | | |
| 96 Thresholds-Mothers'-Project - The | 30462 | 4101 N. Ravenswood | 60613 | David | Esposito | 773-572-5298 | | | X | |
| 97 Trinity United Church of Christ Child Care Centers | 17231 | 532 W. 95th Street | 60628 | Janet | More | 773-986-1518 | X | X | | |
| 98 True to Life Foundation | 97909 | 1712 E. 87th St. | 60617 | Vernilde | Alexander | 773-374-7046 | | X | | |
| 99 Tuesday's Child | 44941 | 4028 W. Irving Park Road | 60641 | Katherine | Conklin | 773-282-5274 | | X | | |
| 100 University of Chicago Charter School | 03060 | 1313 E. 60th Street | 60637 | Michelle | Bradley | 773-534-9075 | X | | | |
| 101 V-&-J Day-Care-Center-Hse. | 61466 | 4-E.-443rd-St. | 60628 | Rever-G- | Bathwe-Bell | 773-786-3849 | X | | | |
| 102 Wee Care Nursery School and Kindergarten, Inc. | 41427 | 1845 E. 79 th St. | 60649 | Sonya | Williams-Morgan | 773-221-4442 | X | | | |
| 103 West Austin Development Center | 69701 | 4820 W. Madison | 60644 | Tamara | Fair | 773-378-1396 | X | | | |
| 104 Whiz Kids Nursery Center, Inc. | 64466 | 618 W. 103rd St. | 60628 | Kimberly | Craft | 773-233-9445 | X | | | |
| 105 Women's Treatment Center | 41408 | 140 N. Ashland Ave | 60607 | Jeweli | Oales | 312-850-0050 | | X | | |
| 106 YMCA | 30499 | 801 N. Dearborn | 60610 | Erskine | Cunningham | 312-332-1212 | X | X | | |
| 107 Young Achievers Academy, Inc. | 64467 | 520 E. 79th St. | 60619 | Zull | Turner | 773-846-9707 | X | | | |
| 108 Young Scholars Developmental Institute | 14167 | 3038 W. 59th Street | 60629 | Elizabeth | Campbell | 773-918-1944 | X | X | | |

Board Member Furlong abstained on Board Report 16-0727-EX2.

Board Member Fr. Garanzini abstained on Board Report 16-0727-EX2.

16-0727-EX3

**ESTABLISH A NEW AREA VOCATIONAL CENTER TO BE KNOWN AS CHICAGO BUILDS
AT DUNBAR VOCATIONAL CAREER ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of a new Area Vocational Center (AVC) focused on the construction trades to be known as Chicago Builds (Chicago Builds) at Dunbar Vocational Career Academy High School (Dunbar) at 3000 South King Drive.

A public Town Hall community meeting was held on March 19, 2016 at Dunbar to discuss the establishment of the AVC.

Chicago Builds is the result of collaboration between Chicago Public Schools, Dunbar administration and its Local School Council (LSC), local Trade Unions, and community members.

DESCRIPTION: Effective July 1, 2016, Chicago Builds will open at Dunbar with an emphasis on construction trades training. Beginning with the 2016-2017 school year, the program will serve approximately 120 students in grades 11-12 with approximately 60 students coming from Dunbar and approximately 60 students from citywide enrollment. A similarly sized cohort will be added each consecutive year. Dunbar student participation will be at Dunbar as part of the regular school day. Citywide student participation will occur at Dunbar at the end of their regular school day.

CURRICULUM: All students at Chicago Builds will enroll in training-level coursework that prepares them for postsecondary success. In addition, Chicago Builds will collaborate with the Office of College and Career Success (OCCS), as well as post-secondary and industry partners to provide every student with exposure to, and the opportunity to earn credentials towards careers in the trades. Chicago Builds will feature multiple career tracks within the trades: carpentry, electricity, HVAC-R (heating, ventilation, air conditioning, & refrigeration), and welding.

ENROLLMENT: For selecting eligible incoming junior and senior students to be served in the 2016-2017 school year, the application process allowed an application window of April 25, 2016 through June 13, 2016. All eligible students will be served unless there are more eligible students than available seats in which case, a lottery will be held giving students with a minimum of a 2.0 unweighted GPA and 80% attendance preference for selection over other eligible students.

The CEO or designee is authorized to develop procedures and guidelines on subsequent admission and continued participation in Chicago Builds. The CEO or designee may also issue revised or updated procedures and guidelines as necessary for the effective implementation of an AVC.

TRANSPORTATION: Reduced fare cards may be provided to citywide students for daily travel to and from Dunbar.

PERSONNEL IMPLICATIONS: The AVC will be staffed in accordance with Board staffing formulas and job posting procedures for all positions. Unique teacher training, professional development, skills, abilities, proficiencies, experience, and qualifications may apply to some teacher positions and may be required for educational support personnel.

FINANCIAL: The programs offered at the AVC will be staffed via funding from CPS Central Office with supplemental funding from OCCS as permitted from the Perkins grant. Other financial implications will be assessed as part of the FY17 budget process and that subsequent appropriations are subject to Board approval.

16-0727-EX4

**AUTHORIZE SECOND RENEWAL AGREEMENTS WITH LEAD PARTNERS FOR SCHOOL
IMPROVEMENT AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second renewal agreements with two Lead Partners, Atlantic Research Partners and Cambridge Education, dba Mott MacDonald to provide school improvement and support services to schools receiving a federal School Improvement Grant (SIG) at a total aggregate cost not to exceed \$650,000 per school awarded SIG per fiscal year. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Lead Partner prior to the execution of their written renewal agreement. Information pertinent to this option is stated below.

VENDORS:

| | |
|--------------------|--|
| CPS Vendor Number: | 11360 |
| Company Name: | ATLANTIC RESEARCH PARTNERS, INC. |
| Address: | 13720 OLD ST. AUGUSTINE RD., SUITE 8-256 |
| City, State, Zip: | JACKSONVILLE, FLORIDA 32258 |
| Contact Name: | DAVID SUNDSTROM |
| Phone Number: | (904) 662-0620 |

| | |
|--------------------|---|
| CPS Vendor Number: | 96781 |
| Company Name: | CAMBRIDGE EDUCATION (LLC) is a member of the Mott MacDonald Group |
| Address: | 1 UNIVERSITY AVENUE SUITE 100 North Lobby |
| City, State, Zip: | WESTWOOD, MASSACHUSETTS |
| Contact Name: | DOUG HEINEKE |
| Phone Number: | (781) 636-4045 |

USER INFORMATION:

1110 - Office of Network Support
42 W. Madison Street
Chicago, IL 60601
Elizabeth Kirby
773-553-3440

ORIGINAL TERM:

The original agreements (authorized by Board Report 14-0625-EX7) for a term commencing upon execution and ending June 30, 2015 with the Board having two options to renew for one year terms. The agreements were renewed (authorized by Board Report 15-0624-EX10) for a term commencing July 1, 2015 and ending August 31, 2016. The original agreements were awarded through an Illinois State Board of Education (ISBE) procurement process. ISBE has established and maintains an approved list of qualified vendors to serve as Lead Partners for Local Education Agencies (LEAs) that have been awarded SIG pursuant to Title I, Section 1003(g), of the federal Elementary and Secondary Education Act of 1965. As a condition of receiving SIG, LEAs are legally required to contract with ISBE-approved Lead Partners to provide school improvement and support services to schools receiving SIG funds. In accordance with Board Rule 7-2.2(d), the Board of Education of the City of Chicago is authorized to enter into contracts with ISBE-approved Lead Partners for the provision of school improvement and support services to SIG schools.

OPTION PERIOD:

The agreements are being renewed for a period commencing September 1, 2016 and ending August 31, 2017.

SCOPE OF SERVICES:

The Office of Network Supports oversees all CPS schools receiving SIG. All SIG schools are required to work with a Lead Partner during the term of the grant. Lead Partners will provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. Lead Partners will continue to collaborate with SIG schools to engage in regular needs assessments, improve the quality of the instructional program, provide job-embedded professional development, develop and support the implementation of a family and community engagement plan and institute a systematic process for identifying and providing structured academic and social-emotional support for at-risk students. Lead Partners will maintain a daily presence at the schools and provide services throughout the duration of the grant.

DELIVERABLES:

Lead Partners will continue to provide schools with the following services and supports: (1) high quality, differentiated and job-embedded professional development that builds internal capacity and improves teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts and interim assessments; (3) the development and implementation of a strategic school design model that meets the needs of all learners and that is supported by an aligned master schedule; (4) a multi-tiered system of support for students needing academic and social-emotional interventions; (5) a system for monitoring whether students are on track to graduate; and (6) a family and community engagement plan that enlists the support and commitment of all school stakeholders and empowers parents, guardians, community groups and Local School Council members to improve student achievement.

OUTCOMES:

Lead Partners are expected to build schools' internal capacity to increase and sustain student achievement. As a result of the work of Lead Partners, SIG schools should experience an increase in the score and percentage of students meeting or exceeding academic performance expectations as measured by state, district and interim assessments. SIG schools should also report an increase in student enrollment in higher level courses, including, but not limited to, Advanced Placement courses, International Baccalaureate courses and dual enrollment programs. Finally, SIG schools should report an increase in student attendance and a decrease in truancy; a decrease in student misconducts; and a decrease in the dropout rate, an increase in the graduation rate and greater post-graduate success of students.

COMPENSATION:

Lead Partners shall be paid as specified in their renewal agreements for a total not to exceed \$650,000 per school per year.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute the renewal agreements, subject to the approval of the General Counsel as to legal form. Authorize the Executive Director of Grant Funded Programs to execute all ancillary documents required to administer or effectuate the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute amendments that are consistent with the terms and conditions of this Board Report and the total not to exceed amount per school, subject to the approval of the General Counsel as to legal form.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority- and Women-Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract-specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this Board Report.

FINANCIAL:

Charge to each school unit

Fund: 367 School Improvement Grant

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-EX5

**RATIFY THE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES
AT WILLIAM T. SHERMAN SCHOOL OF EXCELLENCE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Ratify the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at William T. Sherman Elementary School of Excellence ("Sherman") at no cost to the district. Sherman was reconstituted based on its persistently poor performance, and has been managed by AUSL since 2007 as a CPS Turnaround School. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Academy for Urban School Leadership (AUSL)

3400 North Austin Avenue
Chicago, Illinois 60634
Phone (773) 534-3885
Vendor Number: 39861

USER:

Chief Network Office
42 W. Madison
Chicago, IL 60602
Phone: (773) 553-1500
Contact Person: Elizabeth Kirby, Chief Network Officer

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by Board Report 07-0627-EX6) was for a term commencing July 1, 2007 and ending June 30, 2011 and authorized AUSL to provide school turnaround services at Sherman. Board Report 07-0627-EX6 was amended by Board Report 08-1022-EX5 to update the language for the compensation section for AUSL. Board Report was 08-1022-EX5 was amended by Board Report 10-1027-EX3 to transfer oversight of the agreement with AUSL to the Office of Autonomous and Management Performance Schools and to add federal contract provisions to the agreement due to Title I ARRA funds being used to provide compensation for FY11. The School Management Consulting agreement with AUSL was subsequently renewed for a one year term, commencing July 1, 2011 and ending June 30, 2012 (authorized by Board Report 11-0427-EX3) and was subsequently renewed for a four term, commencing July 1, 2012 and ending June 30, 2016 (authorized by Board Report 12-0627-EX7).

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2016 and shall end June 30, 2021, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Sherman which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Sherman should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Sherman who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Sherman. Sherman will continue to be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

FINANCIAL: AUSL services will be provided at no cost to the Board.

GENERAL CONDITIONS:

Inspector General — Each party to the Agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made part of the Agreement.

Contingent Liability – Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Member Ward abstained on Board Report 16-0727-EX5.

16-0727-EX6

**APPROVE PAYMENT TO THE ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR
PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve payment to the Academy for Urban School Leadership ("Vendor") for professional development services provided to the Office of Network Support for the period July 1, 2015 through July 26, 2016 in the amount of \$900,000. These services were provided without prior Board approval and all services have completed. This report is also to authorize negotiation of a new agreement with Vendor and, to avoid disruption of services, payment for continuation of services through September 30, 2016 at a cost not to exceed \$150,000. Authorization for a new agreement with Vendor will be presented to the Board for approval in accordance with Board Rules. Vendor was selected on a non-competitive basis because its teacher training program supports the work of the AUSL schools.

VENDOR:

Vendor # 39861
Academy for Urban School Leadership
3400 North Austin Avenue
Chicago, IL 60634
Donald Feinstein
Phone: (773) 534-0129
Ownership: Non-Profit

USER INFORMATION:

11010 – Talent Office
42 West Madison Street
Chicago, IL 60602
Phone: (773) 553-1500
Project Manager: Lyons, Matthew

SCOPE OF SERVICES:

AUSL, in partnership with the leadership teams at its training academies (Chicago Academy, Chicago Academy High School, Collins High School, National Teachers Academy, Solorio Academy High School, and Tarkington School of Excellence) and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents completed a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates were recruited and selected by AUSL, and were provided approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL also provided school management consulting services, which included support in personnel selection, principal development, curriculum decisions, budget allocations and other aspects of high quality school management to the school principals.

DELIVERABLES:

AUSL delivered a professional development program at the training school locations which included:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teachers.
- Innovative approaches to instructional practice that serve as a resource to the staff members and administration as well as for the District as a whole.
- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at the schools.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations.

The decision to hire any of the graduating participants was solely within the discretion of the Board.

OUTCOMES:

AUSL services resulted in a high-quality teacher preparation program that serves as a model for urban teacher development.

At least 80% of residents that completed the program are estimated to be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

COMPENSATION:

The Professional Development Schools program was allocated funds at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 is made for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serve as a training site with 8 or more starting teacher residents onsite. Vendor shall be paid \$900,000.00 for services rendered for the period July 1, 2015 through July 26, 2016. Vendor shall be paid at the rates specified herein for services satisfactorily performed for the period July 27, 2016 through September 30, 2016; total for this period not to exceed \$150,000.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II)
Unit 11010 Talent Office
\$900,000 FY17
\$150,000 FY17

CFDA#: Not applicable

Board Member Ward abstained on Board Report 16-0727-EX6.

16-0727-PR1

AUTHORIZE A NEW SOFTWARE LICENSE AGREEMENT WITH FARIA SYSTEMS FOR INTERNATIONAL BACCALAUREATE MANAGEBAC SOFTWARE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new software license agreement with Faria Systems for International Baccalaureate ("IB") ManageBac Software to be used by 52 IB Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 96845
FARIA SYSTEMS, INC
548 MARKET ST., #40438
SAN FRANCISCO, CA 94104
Beatrice Conley
866 297-7022
Ownership: Faria Systems-100%

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Gurley, Miss Annette Denise
773-553-1216

Project

Manager: 10845 - Magnet, Gifted and IB Programs
42 West Madison Street
Chicago, IL 60602
Frazier, Miss Michelle
773-535-5100

TERM:

The term of this software license agreement shall commence on September 1, 2016 and shall end August 31, 2017. The Board shall have two (2) options to renew this agreement for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Faria Systems offers the only software, ManageBac, licensed by IBO to use their unit planning templates and link directly to IB's exam registration system. ManageBac provides a comprehensive solution by providing a portal to monitor individual student performance while also providing a space for teachers to collaborate and share IB unit plans that reflect IB assessment criteria.

DELIVERABLES:

ManageBac is a comprehensive planning, assessment, tracking, and reporting tool that is tailored to the unique aspects of IB programmes as needed, particularly as the number of IB students grows. Schools that currently contract with Faria Systems for ManageBac would automatically receive discount pricing and by using this software would increase efficiency in staff time. ManageBac unit planning and collaboration tools provide the best opportunity for CPS IB teachers to plan in accordance with IB unit planning standards, collaborate across schools, and track and report student progress in IB coursework. School leaders, particularly at wall to wall IB schools, are eager to utilize ManageBac software and are devoting dollars from their school budgets to purchase school licenses.

COMPENSATION:

Estimated annual cost for the one (1) year term is set forth below:
\$305,992.00, FY17

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.
Authorize the President and Secretary to execute the agreement. Authorize Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

No MWBE goals assigned. The online based, proprietary software and scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115, 332, 353, 225, Funded through School Budgets
Unit 10810
\$305,992.00, FY17

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR2

**AUTHORIZE A NEW AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR TESTING
ADMINISTRATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the Illinois Institute of Technology ("IIT") to provide elementary school testing administration services for the regional gifted centers, classical schools, academic centers, and international gifted programs at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350073

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3424 S STATE ST TC-4TH FLR
CHICAGO, IL 60616
George Langlois
312 567-3035

Not For Profit

USER INFORMATION :

Contact:
11201 - Access and Enrollment
42 West Madison Street
Chicago, IL 60602
Ellis, Ms. Kathryn Mary
773-553-3546

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

For students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs, the Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will: (1) provide a testing

site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via data base, (7) update student test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing.

DELIVERABLES:

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will provide the Office of Access and Enrollment with test results via data base. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

CCompensation:

Vendor shall be paid as specified in their agreement; estimated total cost for the two year term is \$1,018,136.34.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief of Access and Enrollment to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Office of Access and Enrollment
\$501,911.00, FY17
\$516,225.34, FY18

Total not to exceed \$1,018,136.34 for the two year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR3

AMEND BOARD REPORT 15-1028-PR14
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR INTEGRATED PEST
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide Integrated pest management services to Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2016 amendment is necessary to i) reflect the termination of the agreement with Alpha-Omega Pest Control Corp. (#4) and ii) to assign Zone 12 to Pest Pro's Unlimited LLC. A written amendment to the agreement with Pest Pro's Unlimited LLC is required. The authority to reassign Zone 12 shall automatically rescind in the event the amendment with Pest Pro's Unlimited LLC is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

TERM:

The term of each agreement shall commence on February 29, 2016 and shall end February 28, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide integrated pest management services for all of the Board's facilities. The zone(s) awarded to each Vendor are identified on the attached list. Integrated pest management is a comprehensive pest control solution that involves developing individual plans at each Board facility, regular inspections, treatments for various pests, and recommendations for building improvements made to the Board to prevent pests. This approach is recommended by the Environmental Protection Agency (EPA).

DELIVERABLES:

Vendors will provide supervision, labor, materials and equipment necessary to facilitate an integrated pest management program.

OUTCOMES:

Vendor's services will result in pest-free learning environment with least-hazardous procedures at an economical and comprehensive method.

COMPENSATION:

Vendors shall be paid per school as stated in their respective contract. Estimated aggregate costs for all vendors for the three (3) year term are set forth below: \$1,900,000, FY 16, FY17, FY18 and FY19.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment. Authorize the President and Secretary to execute the agreements and amendment. Authorize Chief Facility Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 25% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to the aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Facilities, Parent Unit number 11860

\$1,900,000, FY 16, FY 17, FY 18 and FY 19

Not to exceed \$1,900,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

5)

- | | | |
|----|---|--|
| 1) | Vendor # 16652 CHEM-WISE ECOLOGICAL PEST MANAGEMENT INC 2821 HARLEM AVENUE BERWYN, IL 60402 Kevin McClemon 708 777-1910 | Vendor # 32619 QUALITY & EXCELLENCE PEST CONTROL 19279 S BURNHAM AVE LANSING, IL 60438 Cartha McKenzie Jr. 708 730-1745 |
| | Zones: 1, 5, 8, 11 | Ownership: David Oeters - 100% |
| | Zones: 6, 9, 10, 13 Ownership: Leslie Reid - 50% And Cartha McKenzie Jr - 50% | |
| 2) | Vendor # 16653 PEST MANAGEMENT SERVICES INC 12761 WESTERN AVENUE BLUE ISLAND, IL 60406 Daniel Wondaal 708 396-0200 | Zones: 4, 7 Ownership: Daniel Wondaal - 100% |
| 3) | Vendor # 16654 PEST PROS UNLIMITED LLC 4526 W HARRISON ST CHICAGO, IL 60624 Latonya Nelson 773 696-2776 | Zones: 2, 3, 12 Ownership: Latonya Nelson - 100% |
| 4) | Vendor # 29871 ALPHA=OMEGA PEST CONTROL CORP. 9948 S. MORGAN ST. CHICAGO, IL 60643 Booker T. Brown III 773 233-6769 Zone: 12 Ownership: Booker T. Brown III - 100% | |

16-0727-PR4

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CANON BUSINESS PROCESS SERVICES,
INC. FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Canon Business Process Services, Inc. to provide central office mail/receiving room management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Canon Business Process Services, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250021

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 46698
CANON BUSINESS PROCESS SERVICES,
INC
460 WEST 34TH STREET
NEW YORK, NY 10001
Eddie Rivera
312 663-6295

Ownership: Canon U.S.A., Inc. - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0522-PR4) in the amount of \$613,836 is for a term commencing on September 15, 2013 and ending September 14, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 15, 2016 and ending September 14, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor shall continue to manage the Board's Central Office mail/receiving room and provide all related services.

DELIVERABLES:

Vendor shall continue to provide the Board with tracking/delivery reports upon request, cost analyses on outbound mail upon request, and monthly reporting of all inbound and outbound activities.

OUTCOMES:

Vendor's services will result in the implementation of part or all of the following scope of services: operating the Board's mail/receiving room; performing daily mail pick-ups and deliveries to the post office; fulfilling all United States Postal Services ("USPS") requirements for pre-sorted, sleeve ACT tag, and dispatch mail; preparing mail under the USPS Value-Added Refund Program; providing and maintaining all necessary furniture and equipment for the operation of the mail/receiving room; daily tracking/delivery of all accountable mail; daily processing and cost analysis of all outbound accountable mail; monthly reporting of all inbound and outbound activities; and move items as required by various departments as directed by the Board.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement, total not to exceed \$168,524, exclusive of postage costs (which are paid directly by the Board).

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE compliance review as the scope of services is not further divisible. Participation is being achieved through a diverse workforce.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Facilities Department, Unit 11880
Not to Exceed \$168,524, FY 17 and FY 18
Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR5

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CBRE, INC FOR REAL ESTATE BROKERAGE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CBRE, Inc. to provide real estate brokerage services to the Real Estate Department in connection with the marketing of certain Board properties, at a total cost not to exceed 1.9% of the sale price of each property sold. A written document exercising this option is currently being negotiated. No payment shall be made to CBRE, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250025

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 38210
CBRE, INC
11150 SANTA MONICA BLVD., STE 1600
LOS ANGELES, CA 90025
Mike Nardini
312 935-1030

Ownership: Wholly Subsidiary Of Cbre Group, Inc.

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0723-PR19) in the amount 1.9% of the sale price of each property sold was for a term commencing August 1, 2014 and ending July 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing August 1, 2016 and ending July 31, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to develop comprehensive marketing strategies, target potential buyers, prepare marketing materials, advertise in real estate listings and coordinate showings to assist the Board in reaching the largest potential market to sell properties.

DELIVERABLES:

Vendor will continue to provide all marketing materials and develop lists of prospective buyers, which will be updated continuously as additional prospective buyers are identified.

OUTCOMES:

Vendor's services will result in the implementation of a comprehensive marketing strategy for the Board, including targeting potential buyers, preparing marketing materials, advertising in real estate listings and coordinate showings.

COMPENSATION:

Vendor shall be paid a brokerage fee of 1.9% of the purchase price in accordance with the terms of the agreement.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 30% total MBE and 7% total WBE participation.

TOTAL MBE - 30%

Adnara, Inc.
1523 S. State St
Chicago, IL 60615
Attn: Cornelius Goodwin

Sarah Ware Realty
1507 E. 53rd St.
Chicago, IL 60606
Attn: Sarah Ware

TOTAL WBE - 10%

MBB Enterprises
3352 W. Grand
Chicago, IL 60651
Attn: Jenny Barsh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 412
Department of Real Estate 11910
Fee for service will be based on 1.9% of the sale price for each property sold.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR6

**AUTHORIZE SECOND AND FINAL RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS
WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING
(MEP) ENGINEERING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second and final renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250070

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

ORIGINAL AGREEMENT:

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. The pre-qualification period and master agreements were renewed (authorized by Board Report 15-1028-PR5 as amended by 16-0323-PR4) in the amount of \$2,000,000 for a term commencing December 1, 2015 and ending on November 30, 2016. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The pre-qualification period and each master agreement are being renewed for a one (1) year period commencing December 1, 2016 and ending November 30, 2017.

OPTIONS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Contractors will continue to provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this renewal term shall not exceed \$500,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11880 and 12150
FY17 \$292,000
FY18 \$208,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 99294 20/20 ENGINEERING GROUP, LLC 1216 TOWER RD. SCHAUMBURG, IL 60173 Jeffrey C. Chamberlin 847 882-2010</p> <p>Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%</p> | <p>4) Vendor # 67948 GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL 300 WEST ADAM STREET, SUITE 420 CHICAGO, IL 60606 Eyad Elqaq 312 357-1840</p> <p>Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%</p> |
| <p>2) Vendor # 69635 B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD. TWO NORTH RIVERSIDE PLAZA CHICAGO, IL 60606 Paul Ghassan 312 669-0609</p> <p>Ownership: C.C. Johnson And Malhotra, Pc - 100%</p> | <p>5) Vendor # 20476 HYDRO-THERMO-POWER, INC. 225 N. MICHIGAN AVE. STE 2306 CHICAGO, IL 60601 Raisa B. Fridman 312 641-6164</p> <p>Ownership: Raisa B. Fridman - 100%</p> |
| <p>3) Vendor # 27991 GLOBETROTTERS ENGINEERING CORPORATION 300 S WACKER DRIVE CHICAGO, IL 60606 Michael J. McMurray 312 922-6400</p> <p>Ownership: Niranjan S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%</p> | <p>6) Vendor # 96656 KJWW CORP 231 S LASALLE CHICAGO, IL 60604 Bob Winter 312 294-0501</p> <p>Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.</p> |

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| <p>7) Vendor # 20014 KNIGHT E/A, INC 221 N. LASALLE STREET., STE 300 CHICAGO, IL 60601-1211 Kevin E. Lentz 312 577-3300</p> <p>Ownership: Kinght Partners Llc - 100%</p> | <p>10) Vendor # 69629 MILHOUSE ENGINEERING & CONSTRUCTION, INC 60 EAST VAN BUREN STREET, STE 1501 CHICAGO, IL 60605 Wilbur C. Milhouse Iii 312 987-0061</p> <p>Ownership: Wilbur C. Milhouse Iii - 100%</p> |
| <p>8) Vendor # 69832 MAESTROS VENTURES, LLC 230 WEST MONROE ST CHICAGO, IL 60606 Michael W. Gonzalez 312 525-2992</p> <p>Ownership: Michael W. Gonzalez - 100%</p> | <p>11) Vendor # 76373 NEST BUILDERS INC DBA DBHMS 303 WEST ERIE, STE 510 CHICAGO, IL 60654 Victor Avila 312 915-0557</p> <p>Ownership: Victor Avila - 51% And Sachin Anand-49%</p> |
| <p>9) Vendor # 29741 MELVIN COHEN & ASSOCIATES, INC 223 WEST JACKSON BLVD CHICAGO, IL 60606 Melvin Cohen 312 663-3700</p> <p>Ownership: Melvin Cohen - 80%, Ronald Cohen - 10% And Jeffrey Cohen - 10%</p> | <p>12) Vendor # 31861 SINGH & ASSOCIATES, INC 230 W. MONROE ST CHICAGO, IL 60606 Sigh Rikhraj 312 629-8449</p> <p>Ownership: S. Singh Rikhraj - 91.6%, Hardeep K. Singh - 2.8%, Harvind K. Singh - 2.8% And Inder K. Rikhraj - 2.8%</p> |

16-0727-PR7

AUTHORIZE A NEW AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR CAPITAL PROGRAM MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Jacobs Project Management Co. to provide capital program management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350023

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT CO.
525 WEST MONROE., STE 200
CHICAGO, IL 60661
James McLean
312 251-3000

Ownership: Jacobs Engineering Group, Inc.
- 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:-

Vendor will support the Facilities Department by providing expertise in short term and long term planning of capital needs, budgeting, facility assessment, design and construction management of capital projects, close out, scheduling and data controls. Vendor will have the primary duties of managing the efforts based on detailed project scopes, cost and schedule information as approved by the Board and directed by the Facilities department. The Vendor has resources to provide specialized expertise on an as-needed basis and the flexibility and scalability of staff as needed.

DELIVERABLES:

Vendor will provide deliverables necessary for the efficient implementation of the Board's Capital Improvement Program, including, but not limited to: managing facility condition assessments, creating 1, 5, and 10-year capital plans, planning other strategic facility-related initiatives, scoping, budgeting, scheduling and designing individual capital projects, managing architects and engineers of record, managing program controls and producing reports.

OUTCOMES:

Vendor's services will result in efficient and effective operation of the Board's Capital Improvement Program.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total for the two (2) year term not to exceed \$15,800,000, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: parking (not to exceed \$5,000 per year) and mileage (not to exceed \$11,664 per year). The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 35%

Comprehensive Construction Consulting
53 W. Jackson Blvd., Ste. 1201
Chicago, IL 60604
Ownership: Lynn Dixon

Ardmore Associates, LLC
33 N. Dearborn Ave., Ste. 1720
Chicago, IL 60602
Ownership: Cheryl Thomas

SP Murphy Inc.
53 W. Jackson Blvd., Ste. 620
Chicago, IL 60604
Ownership: Sean P. Murphy

Infrastructure Engineering, Inc.
33 W. Monroe St., Ste. 1540
Chicago, IL 60603
Ownership: Michael Sutton

Onyx Architecture
750 N. Franklin St., Ste. 207
Chicago, IL 60654
Ownership: Victor Simpkins

d'Escoto Inc.
420 N. Wabash Ave., Ste. 200
Chicago, IL 60611
Ownership: Federico d'Escoto

DSR Group
1234 S. Michigan Ave., Ste. C
Chicago, IL 60605
Ownership: Benjamin Reyes

Total WBE: 7%

Altus Works
4224 N. Milwaukee Ave.
Chicago, IL 60611
Ownership: Ellen Stoner

Cotter Consulting
100 S. Wacker Dr., Ste. 920
Chicago, IL 60606
Ownership: Anne Edwards-Cotter

Kristine Fallon Associates, Inc.
11 E. Adams St., Ste. 1100
Chicago, IL 60603
Ownership: Kristine Fallon

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Facilities, Unit 12150, 11880
Not to exceed \$15,800,000, FY 17, FY 18, and FY 19
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR8

AUTHORIZE A NEW AGREEMENT WITH SIMPLEXGRINNELL, LP FOR FIRE ALARM TESTING AND REPAIR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SimplexGrinnell LP to provide fire alarm testing and repair services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.4 which authorizes the Board to purchase biddable items based on contracts between a federal, state, county, city or sister agency and its vendor. The Chicago Transit Authority issued a bid (Specification #CTA 0027-14) and subsequently entered into a contract with Vendor (Requisition # BP15OP04377). A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101
Julie Watkins
630 948-1100

Ownership: Simplexgrinnell Time Recorder
Llc -50.78%, Tyco Fire Protection, Llc -
47.08, And Master Protection, Lp - 2.12%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Based on an established inspection schedule, repairs and tests will be conducted Monday through Friday during normal hours. The Vendor will inspect the system and identify site conditions that could compromise the performance of the system. If system is not operational or non-compliant, the Vendor will provide a separate proposal which will be submitted detailing necessary repairs.

DELIVERABLES:

Vendor will provide detailed inspection reports upon completion of testing and inspection at each facility.

OUTCOMES:

Vendor's services will result in compliant and safer facilities sites.

COMPENSATION:

Vendor shall be paid based on an hourly rate for labor and unit pricing for material costs, as specified in their contract; total not to exceed \$3,500,000 for the term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city or sister agency contracts. This CTA piggyback original agreement was not subjected to M/WBE goals, but the vendor has scheduled the following firm:

Total MBE: 20%

Computer Services and Consulting, Inc.
16W241 S. Frontage Rd., Ste. 40
Burr Ridge, IL 60527
Ownership: Caroline Sanchez Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities, Unit 11860
\$3,500,000, FY17, FY18 and FY19
Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR9

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$1,469,100.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$125,246.24 as listed in the attached July Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (July Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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Appendix A
July 2016

| SCHOOL | CONTRACTOR | CONTRACT # | CONTRACT METHOD | CONTRACT AWARD | AWARD DATE | ANTICIPATED COMPLETION DATE | FISCAL YEAR | AFFIRM. | ACTION | PROJECT SCOPE AND NOTES | REASONS FOR PROJECT |
|-----------------|--|------------|-----------------|-----------------|------------|-----------------------------|-------------|---------|--------|---|---------------------|
| Amundsen School | RELIABLE & ASSOCIATES CONSTRUCTION COMPANY | 3116997 | BID | \$ 322,300.00 | 6/1/2016 | 9/26/2016 | 2016 | 0 | 0 | The purpose of this project is for the installation of CTB programs, potentially Gaming and Web Design. Renovation/conversion of 2 classrooms to provide a computer lab for a CTB (Web Design) training lab; and a standard computer lab renovation to provide a Maker's Space (3D Printing Lab). In addition, the inclusion of accessibility and general building improvements will be required to accommodate the new programs. | 7 |
| Prussing School | FRISCHER CONSTRUCTION CO. | 3117362 | BID | \$ 1,146,800.00 | 6/3/2016 | 10/31/2016 | 2016 | 0 | 1 | Replace the existing steam boilers with new ones. Replace the feed water pump, tank and refurbish the vacuum pump. Remove the existing breaching, install new flues for the boilers through the roof, clean the radiators, install control valves, replace inoperable steam traps, replace inoperable actuators, install new fresh air intake dampers, return dampers and relieve dampers. Refurbish the air handling units, install new filters in the air handling units, install new fire rated doors in the air handling unit serving the classroom, replace the air compressor and refrigerated dryer, refurbish the controls by repairing all leaks, flashing the system and replacing the controllers in each air handling unit. | 5 |

\$ 1,469,100.00

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS

Chicago Public Schools
Capital Improvement Program

July 2016

These change order approval cycles range from

05/01/2016 to 05/31/2016

6/15/16

Page 1 of 5

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|---|--------------------------|--|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|------------------|
| Skinner Pre-K Center | | | | | | | | | |
| 2016 Skinner West PKC 2018-29282-PKC | Murphy & Jones Co., Inc. | | \$58,667.00 | 3 | \$19,145.84 | \$77,812.84 | 32.63% | | |
| Change Date | App Date | Change Order Descriptions | | | | | | Reason Code | |
| 05/11/16 | 05/19/16 | Contractor to provide labor and material for abatement to remove additional asbestos discovered in pre-K room. | | | | | | 3004607 | |
| <u>Project Total: \$9,871.50</u> | | | | | | | | | |

Hancock High School

| Change Date | App Date | Change Order Descriptions | | | | | | | |
|-------------|----------|---|--|--|--|--|--|-----------------------|--|
| 05/05/16 | 05/06/16 | Contractor to provide labor and material to replace sub floor underpayment plywood as needed and provide new matching tiles in the area affected. | | | | | | Reason Code | |
| 03/29/16 | 05/11/16 | Contractor to provide labor and material to install extension collars in all electrical switches and panels located in the newly added drywall finish installed to meet the fire ratings of LL walls. | | | | | | Discovered Conditions | |

| | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
| <u>Project Total: \$3,875.36</u> | | | | | | | | | |

The following change orders have been approved and are being reported to the Board of Directors.

CPS

Chicago Public Schools
Capital Improvement Program

July 2016

These change order approval cycles range from

6/15/16
Page 2 of 5

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | PO Number | Oracle PO Number | Board Rpt Number |
|--|----------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|-----------------------------|------------------|----------------------------|
| Albert G Lane Technical High School | | | | | | | | | | |
| 2015 Lane Tech MCR 2015-4622-1-MCR | | | | | | | | | | |
| Change Date | App Date | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | PO Number | Oracle PO Number | Board Rpt Number |
| 05/21/16 | 05/26/16 | Tyler Lane Construction, Inc. | \$50,164,330.00 | 66 | \$1,710,715.49 | \$51,875,045.49 | 3.41% | | | |
| | | Change Order Descriptions | | | | | | Reason Code | | |
| 05/02/16 | 05/11/16 | Contractor to provide labor and material to remove and re-install existing kill exhaust, remove existing lower window sash in room 140 and install new pre-finished aluminum insulated panel. | | | | | | 2867815 / 3002938 / 3060061 | | 11-0525-PR8 \$1,249.00 |
| 05/02/16 | 05/11/16 | Contractor to provide labor and material to remove existing Al phone electrical rough from room 127 and install electrical rough and Al phone into room 127 A. | | | | | | School Request | | |
| 05/02/16 | 05/04/16 | Contractor to provide labor and material to install additional surface preparation in Room 104 due to leak from steam piping. | | | | | | Discovered Conditions | | \$917.00 |
| 05/02/16 | 05/18/16 | Contractor to provide labor and material to remove and reinstall bike racks and replace asphalt at southeast corner of the school. | | | | | | Owner Directed | | \$2,097.00 |
| 05/02/16 | 05/11/16 | Contractor to provide labor and material for the abatement associated with the work being completed at science labs 119, 123 & 125. | | | | | | Safety Issue | | \$26,779.00 |
| 05/02/16 | 05/04/16 | Contractor to provide labor and material to repair the existing steel at roof area 5A. | | | | | | Discovered Conditions | | \$4,411.00 |
| | | | | | | | | | | Project Total: \$37,743.00 |
| Dunbar Vocational Career Academy | | | | | | | | | | |
| 2016 Dunbar CAR 2016-53021-CAR | | | | | | | | | | |
| Change Date | App Date | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | PO Number | Oracle PO Number | Board Rpt Number |
| 05/05/16 | 05/09/16 | Wight & Company | \$3,409,000.00 | 1 | \$12,052.20 | \$3,421,052.20 | 0.35% | | | |
| | | Change Order Descriptions | | | | | | Reason Code | | |
| | | Contractor to provide labor and material to abate duct insulation containing asbestos containing material. | | | | | | Discovered Conditions | | 3084166 |
| | | | | | | | | | | Project Total: \$12,052.20 |

The following change orders have been approved and are being reflected to the Board of Directors.

CPS**July 2016**

Chicago Public Schools
Capital Improvement Program

These change order approval cycles range from

05/01/2016 to 05/31/2016

6/15/16

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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total Contract Amount | % of Contract | Oracle PO Number | Board Rpt Number |
|--------|--------|----------------|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|---------------|------------------|------------------|
|--------|--------|----------------|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|---------------|------------------|------------------|

Phoenix Military Academy

2016 Phoenix CSP 2016-55011-CSP

K.R. Miller Contractors, Inc.

Change Order Descriptions:

| Change Date | App. Date | Reason Code |
|-------------|-----------|---|
| 04/25/16 | 05/09/16 | Contractor to provide labor and material to install the included pylon sign at the location provided by the school. |

Project Total: \$15,073.18

The following change orders have been approved and are being reported to the Board in enclosures.

CPS

Chicago Public Schools
Capital Improvement Program

July 2016

These change order approval cycles range from
05/01/2016 to 05/31/2016

6/15/16

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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Board Rpt Number |
|--------|--------|----------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|------------------|
|--------|--------|----------------|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|------------------|

Walter Payton College Preparatory HS

2014 Payton MEP 2014-70020-MEP

F.J. Paschan, S.N. Neisan & Assoc

Change Order Descriptions

| Change Date | App. Date | Question : | Answer : | |
|-------------|-----------|---|---|---|
| 02/26/16 | 05/11/16 | Upon review of exposed existing conditions by project stakeholders, direction for items noted in meeting note E-1 needs to be provided in order to move forward with the project. The items are listed below: 1. Acoustical ceiling will not fit- need to revert to gypsum board ceiling. 2. Insulation at perimeter is missing- both entrances. 3. Disconnects at west entry need to be relocated for access. 4. Need additional insulation around duct work. 5. Bottom mullions were caulked at still, no weep holes. 6. Flas hing on east canopy was back pitched - need to adjust SS upon reinstall. 7. Need to address detail 3JA4.02 - sheet metal enclosure. 8. East canopy new drain lines can be tied into existing line, eliminating masonry scope and changing steel scope. 9. West canopy new drain lines require a review to determine if one drain could be relocated in lieu of adding second roof drain. 10. Determine scope of roof work based on revaluation. 11. Review need of louver-damper sleeve in lieu of new bouver without sleeve. 12. Review need to replace curbs. 13. Review need to replace knee walls that need insulation. 15. Need to determine if existing wood blocking needs to be replaced with fire treated blocking. 16. Relocate power box above the ceiling for the auto door openers or west entrance. | Upon review of exposed existing conditions by project stakeholders, direction for items noted in meeting note E-1 needs to be provided in order to move forward with the project. The items are listed below: 1. Acoustical ceiling will not fit- need to revert to gypsum board ceiling. 2. Insulation at perimeter is missing- both entrances. 3. Disconnects at west entry need to be relocated for access. 4. Need additional insulation around duct work. 5. Bottom mullions were caulked at still, no weep holes. 6. Flas hing on east canopy was back pitched - need to adjust SS upon reinstall. 7. Need to address detail 3JA4.02 - sheet metal enclosure. 8. East canopy new drain lines can be tied into existing line, eliminating masonry scope and changing steel scope. 9. West canopy new drain lines require a review to determine if one drain could be relocated in lieu of adding second roof drain. 10. Determine scope of roof work based on revaluation. 11. Review need of louver-damper sleeve in lieu of new bouver without sleeve. 12. Review need to replace curbs. 13. Review need to replace knee walls that need insulation. 15. Need to determine if existing wood blocking needs to be replaced with fire treated blocking. 16. Relocate power box above the ceiling for the auto door openers or west entrance. | The items listed below are numbers to correspond with the numbers above. (1) The ACT ceiling as originally specified will be kept in the project. A perimeter transition piece is being added to allow the ceiling to drop 5" inches to allow for the installation and removal of the ceiling tiles. As part of this work, the sprinkler heads will be lowered, and centered in a ceiling tile and existing unit heaters will be dropped and adjusted to fit into the ceiling grid. (2) Insulation of the existing panel panels (and any other areas of the perimeter where insulation is missing) will be added to the project scope. Proposed insulation will be a foil faced mineral fiber board. (3) Electrical disconnects at the west vestibule will be moved to clear the existing wall. (4) Existing ductwork to remain will be insulated. (5) Not Applicable. (6) Not Applicable. (7) Detail 3JA4.02 is being investigated and a sketch will be issued separate from this Bulletin. (8) Existing roof drain piping at the east canopy will be re-used. The new roof drain and associated piping will tie into the existing. This eliminates some beam penetrations, piping and all masonry work. (9) Existing roof drain piping at the west canopy will be re-used. The new roof drain's position on the roof will be changed (moved south) and associated piping will tie into the existing. This eliminates some beam penetrations, piping and all masonry work. (10) Slope of roof at west will be modified per the new roof drain layout. (11) Louver/damper work will proceed as designed. All existing ductwork back to the fan boxes will be removed. (12) Curb work will proceed as designed. All existing curbs to be removed and new (treated lumber) curbs to be installed. (13) The knee wall existing studs can remain and be reused. (b) the air barrier is referring to a fluid-applied membrane air barrier as specified in Section 07 27 26; (c) the exterior sheathing is referring to glass-mat faced gypsum sheathing as specified in Section 06 16 43. (14) Additional insulation - refer to Item #2. (15) Existing wood blocking at top of existing curtain-wall/entrances is to remain and not a part of the project scope. (16) The power junction box for the door operator at both the east and west vestibules will be relocated / re-oriented to allow for access. |

Reason Code

Discovered Conditions

11-0525-PR8

\$46,731.00

CPS

Chicago Public Schools
Capital Improvement Program

July 2016

These change order approval cycles range from
05/01/2016 to 05/31/2016

6/15/16
Page 5 of 5

| CHANGE ORDER LOG | | | | | | |
|------------------|--------|----------------|--------------------------|-------------------------|---------------------|-------------------------|
| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount |
| | | | | | | |

Total Change Orders for this Period \$125,246.24

The following change orders have been approved and are being remitted to the Board in errors.

16-0727-PR10

**RATIFY SECOND RENEWAL AGREEMENT WITH AUTOCLEAR, LLC FOR THE PURCHASE OF
PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify second renewal agreement with AutoClear, LLC for the purchase of Portable X-Ray Machines and related installation, maintenance and training services for the Office of School Safety and Security, schools, central office and network offices at a total cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250061

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 94637
AUTOCLEAR, LLC
2 GARDNER RD.
FAIRFIELD, NJ 07004
Gregory Schaefer
847 540-7266

Ownership: G.Todd Conway-12%

USER INFORMATION :

Contact:
10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Chou, Mrs. Jadine P.
773-553-3011

Project
Manager: 10610 - School Safety and Security Office
42 West Madison Street
Chicago, IL 60602
Shableski, Mr. Ronan E
773-553-3011

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR17) in the amount of \$1,280,750.00 was for a term commencing March 8, 2013 and ending March 7, 2015, with the Board having three (3) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 14-0625-PR36) in the amount of \$600,000.00 was for a term commencing March 8, 2015 and ending June 30, 2016. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide the following goods: Auto-clear X-Ray Scanner Model HI-SCAN 5333a-90.

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$300,000.00 for the option period.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the scope of services for this contract is not further divisible. However, the vendor has scheduled the following WBE participation.

2% WBE

MDI Transportation Systems, Inc.
11230 Katherine's Crossing, Suite 300
Woodridge, IL 60517

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds or Fund 210
Office of School Safety and Security, 10610
\$300,000.00, FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR11

AUTHORIZE NEW AGREEMENTS WITH SCR MEDICAL TRANSPORTATION, INC AND RELIANT TRANSPORTATION, INC FOR PARA-TRANSIT AND ALTERNATE MODES OF STUDENT TRANSPORTATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc to provide para-transit and alternate modes of student transportation services to the Department of Transportation at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 16-350029

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 25745
SCR MEDICAL TRANSPORTATION,
8801-25 S. GREENWOOD AVENUE
CHICAGO, IL 60619
Stanley C. Rakestraw
773 768-7000

Ownership: Pamela Rakestraw - 50% And
Stanley C. Rakestraw - 50%

- 2) Vendor # 17394
RELIANT TRANSPORTATION INC
5910 N. CENTRAL EXPRESSWAY, STE
1145
DALLAS, TX 75206
Robert Hatchett
832 622-1730

Ownership: Mv Transportation Inc. - 100%

USER INFORMATION :

Contact:
11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Mc Guire, Mr. Kevin P.
773-553-2860

TERM:

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide school transportation services to and from school and other related activities to eligible students during regular and summer school terms. Programs served by Para-Transit and alternate modes of student transportation services include, but are not limited to, students with disabilities, students in temporary living situations and shuttles for any other district activity.

DELIVERABLES:

Transportation of CPS students to school and programs in vans and cars (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

OUTCOMES:

Vendors' services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to CPS students.

COMPENSATION:

Vendors shall be paid as stated in their respective agreement:
Estimated annual costs for the three (3) year term are set forth below:
\$12,000,000, FY 17
\$12,000,000, FY 18
\$12,000,000, FY 19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.
Authorize the President and Secretary to execute the agreements. Authorize Executive Director of Student Transportation Services to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 40% MBE.

Total MBE - 40%

Big Star Transit LLC
5111 Sauk Trail #5111
Richton Park, IL 60471
Contact: Tanya Biggers
Ownership: Tanya Biggers

SCR Medical Transportation, Inc.
8835 S. Greenwood Ave.
Chicago, IL 60619
Contact: Stanley Rakestraw
Ownership: Stanley Rakestraw

Total Transit Auto Parts
3712 N. Broadway #352
Chicago, IL 60613
Contact: Michael Hernandez
Ownership: Michael Hernandez

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Fund 114
Transportation, Unit 11870
\$12,000,000, FY17, FY18, and FY19
Not to exceed \$36,000,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR12

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH AGC NETWORKS, INC FOR PRIVATE
BRANCH EXCHANGE ("PBX") SYSTEMS, SOFTWARE AND RELATED CALL CENTER
COMPONENTS HARDWARE, SOFTWARE AND TECHNICAL SUPPORT MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with AGC Networks, Inc. (AGC), as successor to Transcend United Technologies, LLC, to provide hardware maintenance, software maintenance and technical support services for all Avaya Private Branch Exchange ("PBX") Systems, Call Management System (CMS) and associated Call Center components at the Board's administrative sites at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 64880
AGC NETWORKS, INC
945 BROADWAY STREET NE, STE 100
MINNEAPOLIS, MN 55413
Jim Moon
763 463-1027

Ownership: Agc Networks Ltd - 100%
(Publicly Traded)

USER INFORMATION :

Project Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Zalewski, Miss Kathryn Lucille
773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR38) in the amount of \$351,000.00 was for a term commencing on August 20, 2013 and ending August 19, 2015, with the Board having two (2) options to renew for one (1) year each. The agreement was amended on September 9, 2014 to reflect the assumption of the agreement by AGC Networks, Inc. The agreement was renewed (authorized by Board Report 15-0722-PR12) in the amount of \$225,000.00 for a term commencing August 20, 2015 and ending August 19, 2016. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for twelve (12) months commencing August 20, 2016 and ending August 19, 2017.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

AGC will continue to provide hardware and software maintenance including on-site coverage and hardware/software component replacement/installation as needed for all Avaya Private Branch Exchange ("PBX") Systems, Call Management Systems (CMS) and associated Call Center components at the Board's administrative sites.

DELIVERABLES:

AGC will continue to provide maintenance, break/fix, technical response, and specific on-site coverage for the hardware and software to ensure the proper operation of the Avaya software, servers and associated parts.

OUTCOMES:

AGC will provide the Board with the necessary hardware and software maintenance and support services to ensure the proper functioning of the Avaya operating systems, applications, and any related equipment.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing for one lump sum payment Estimated annual costs for this option period are set forth below:

\$133,000.00 FY17

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program), there were no M/WBE goals set for this solicitation which is proprietary software, scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Office of Information & Technology Services, Unit 12510 - Program 254501
\$133,000.00 for FY 17 in the aggregate.
Not to exceed \$133,000.00 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR13

AUTHORIZE NEW AGREEMENTS WITH OFFICE DEPOT AND CDW-G FOR THE PURCHASE OF AUDIO VISUAL AND INTERACTIVE WHITEBOARD EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Office Depot and CDW-G for the purchase of Audio Visual and Interactive Whiteboard Equipment for the School District at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to a Request for Proposal issued by The Cooperative Purchasing Network (TCPN). Subsequently, the Vendors and TCPN entered into agreements (Contract #'s R5113 and R5106 respectively). The Board seeks to purchase these products based upon these agreements as authorized under Board Rule 7-2.7, which authorizes the Board to purchase biddable and non-biddable items through government purchasing cooperative contracts. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Susan Witherspoon
877 489-8641

Ownership: 100% Publicly Owned

- 2) Vendor # 14360
OFFICE DEPOT
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496
Sean Dillon
800 651-4624

Ownership: 100% Publicly Owned

USER INFORMATION :

Project Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Wagner, Mr. Edward Joseph
773-553-1300

TERM:

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Audio Visual and Interactive Whiteboards products and accessories
Unit Price: Various, to be detailed in the contract pricing exhibits
Estimated Annual Costs:
\$8,300,000, FY17
\$8,300,000, FY18
\$8,300,000, FY19

OUTCOMES:

This purchase will result in the ability to purchase audio visual and interactive whiteboard products and accessories from strategic source vendors with a positive track record within the school district.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:
\$8,300,000, FY17
\$8,300,000, FY18
\$8,300,000, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.
Authorize the President and Secretary to execute the agreements. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%
KBS Computer Services, Inc.
8056 186th Street
Tinley Park, IL 60487
Contact: Anthony R. Kitchens
Ownership: Anthony R. Kitchens

ASI System Integration, Inc. Headquarters
48 West 37th Street
New York, NY 10018
Contact: Angel Pinerio Jr.
Ownership: Surinder Chabra

Total WBE - 7%
M-Power Tech
852 62nd Street Circle East, Suite 104
Bradenton, FL 34208
Contact: Miranda Monahan
Ownership: Miranda Monahan

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510
\$8,300,000, FY17
\$8,300,000, FY18
\$8,300,000, FY19
Not to exceed \$24,900,000 for the three (3) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

16-0727-PR14

**AUTHORIZE A NEW AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR COBRA
ADMINISTRATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Payflex Systems USA, Inc to provide COBRA and Direct Benefits Billing Administrative Services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-0627-CPOR-1778

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 96731
PAYFLEX SYSTEMS USA, INC
10802 FARNAM DRIVE., STE 100
OMAHA, NE 68154
Shay Butler
630 892-7550
Ownership: Aetna Life Insurance-100%

USER INFORMATION :

Contact:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Jonson, Mr. Erwin Joel
(773) 553-2811

Project

Manager: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A
(773) 553-2520

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2017. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide comprehensive COBRA and Direct Benefits Billing administrative services.

DELIVERABLES:

Vendor will provide regular COBRA and Direct Benefits Billing activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting information can be accessed on demand.

OUTCOMES:

Vendor's services will result in best-practice administration and higher COBRA and Direct Benefits Billing service levels for the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION:

Vendor shall be paid as follows: on the fee schedule as specified in the written agreement; total compensation not to exceed \$125,000 for the one (1) year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Talent Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010

\$125,000, FY17

Not to exceed \$125,000 for the one (1) year term.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there were no objections, Board Reports 16-0727-EX1 through 16-0727-EX6, and 16-0727-PR1 through 16-0727-PR14, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Clark thereupon declared Board Reports 16-0727-EX1 through 16-0727-EX6, and 16-0727-PR1 through 16-0727-PR14 adopted.

16-0727-EX7

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

| NAME | FROM | TO |
|---------------|-------------------------------|---|
| Sheila Barlow | Interim Principal Powell | Contract Principal Powell Network: 12 P.N. 119145 Commencing: 7/1/2016 Ending: 6/30/2020 |
| Fatima Cooke | Assistant Principal Sumner | Contract Principal Sumner Network: 5 P.N. 138889 Commencing: 7/1/2016 Ending: 6/30/2020 |

| | | |
|-----------------|--------------------------------|---|
| Raquel Gonzalez | Assistant Principal Goethe | Contract Principal Greeley Network: 4 P.N. 113928 Commencing: 7/1/2016 Ending: 6/30/2020 |
| Rochonda Knox | Assistant Principal Mireles | Contract Principal Libby Network: 11 P.N. 117766 Commencing: 7/1/2016 Ending: 6/30/2020 |
| Catherine Moy | Assistant Principal Haines | Contract Principal Haines Network: 6 P.N. 122221 Commencing: 7/1/2016 Ending: 6/30/2020 |

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2016-2017 school budget.

16-0727-EX8

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The RENEWAL contracts commence on the date specified in the contract and terminates on the date specified in the contract.

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|-------------------|-----------------------------------|---|
| Sonia Caban | Contract Principal Mozart | Contract Principal Mozart Network: 4 P.N. 117063 Commencing: 11/1/2016 Ending: 10/31/2020 |
| Clariza Dominicci | Contract Principal Camras | Contract Principal Camras Network: 3 P.N. 407428 Commencing: 2/1/17 Ending: 1/31/21 |
| Sabrina Jackson | Contract Principal Turner-Drew | Contract Principal Turner-Drew Network: 11 P.N. 112518 Commencing: 5/9/2017 Ending: 5/8/2021 |

| | | |
|-------------------|--------------------------------|--|
| Cynthia Miller | Contract Principal Fiske | Contract Principal Fiske Network: 9 P.N. 118883 Commencing: 12/3/2016 Ending: 12/2/2020 |
| Linda Moore | Contract Principal Burnham | Contract Principal Burnham Network: ISP P.N. 299730 Commencing: 9/28/2016 Ending: 9/27/2020 |
| Derrick Orr | Contract Principal Manierre | Contract Principal Manierre Network: 4 P.N. 118403 Commencing: 7/1/2016 Ending: 6/30/2020 |
| Tiffany Phinn | Contract Principal Whistler | Contract Principal Whistler Network: 13 P.N. 123194 Commencing: 8/3/2016 Ending: 8/2/20 |
| Catherine Plocher | Contract Principal Burley | Contract Principal Burley Network: 4 P.N. 116569 Commencing: 7/1/2016 Ending: 6/30/2020 |
| Jeffrey White | Contract Principal Wells | Contract Principal Wells Network: 9 P.N. 131498 Commencing: 7/1/2016 Ending: 6/30/2020 |

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

16-0727-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to September 28, 2016, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.

User Group: Real Estate

Services: Rental of school facilities

Status: In negotiations

2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services

User Group: Talent Office

Status: In negotiations

3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.

Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations

5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.

Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations

6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.

Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations

7. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services
User Group: Talent Office
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

8. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.

Services: Asset Management Solution
User Group: Chief Administrative Officer
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.

Services: Security Cameras Installation and Maintenance Services
User Group: School Safety and Security
Status: In negotiations

10. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers
User Group: Information & Technology Services
Status: In negotiations

11. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.

Services: Food Services Management Services
User Group: Nutrition Support Services
Status: In negotiations

12. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.
User Group: Information & Technology Services
Status: In negotiations

13. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

14. 16-0224-PR3: Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies.

Services: Medical Related Equipment and Supplies
User Group: College to Career Success Office
Status: In negotiations

15. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.
Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.
User Group: Nutrition Support Services
Status: In negotiations
16. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Recess and Out of School Time Services
User Group: Student Support and Engagement
Status: In negotiations
17. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Status: In negotiations
18. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
19. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
20. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
21. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations
22. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.
Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations
23. 16-0427-PR7: Authorize A New Agreement with Amer-I-care Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations
24. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.
Services: Program Management Services
User Group: Information & Technology Services
Status: In negotiations
25. 16-0427-PR10: Authorize the First Renewal Agreement with Genesys Works Chicago to Provide Technical Support Services.
Services: Technical Support Services
User Group: Information & Technology Services
Status: In negotiations
26. 16-0427-PR11: Authorize the Second Renewal Agreements with Various Vendors for Student Information Systems Support
Services: Student Information Systems Support
User Group: Information & Technology Services
Status: In negotiations

27. 16-0427-PR12: Authorize the Extension of the Agreement with Maximus K-12 Education, Inc.
dba Maximus Inc. for License and Maintenance of Student Services Management Software.
Services: License and Maintenance of Student Services Management Software.
User Group: Information & Technology Services
Status: In negotiations

28. 16-0427-PR13: Authorize a New Agreement with Smart Technology Services, Inc. and RL
Canning for Field Support Services.
Services: Field Support Services
User Group: Information & Technology Services
Status: In negotiations

29. 16-0427-PR14: Authorize the Pre-Qualification Status of and Entering into Agreements with
Oracle Consultants.
Services: Oracle Consultants
User Group: Information & Technology Services
Status: 3 of 6 agreements have been executed; the remaining agreements are in negotiations.

30. 16-0427-PR15: Authorize the Pre-Qualification Status of and Entering into Agreements with
Various Vendors for Custom Print Services.
Services: Custom Printing Services
User Group: Procurement and Contracts Office
Status: In negotiations

31. 16-0427-PR16: Authorize the First Renewal Agreement with Various Vendors to Provide Safe
Passage Services for Designated Neighborhoods.
Services: Safe Passage Services
User Group: School Safety and Security Office
Status: In negotiations

32. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP
Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.
Services: Consulting Services
User Group: Accounting
Status: In negotiations

- II. Rescind the following Board Reports in part or in full for failure to enter into an agreement
with the Board, after repeated attempts, and the user groups have been advised of such
rescission:

None.

President Clark thereupon declared Board Reports 16-0727-EX7, 16-0727-EX8, and 16-0727-AR1
accepted.

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The Secretary presented the following Statement for the Public Record:



Office of the Chief Financial Officer • 42 W. Madison, 2nd Floor • Chicago, Illinois 60602
Telephone: 773-553-2700 • Fax: 773-553-2701

Report of the Senior Vice President of Finance (“Chief Financial Officer”) pursuant to Board Rule 5-14 and Section 35 ILCS 200/18-60 of the Illinois Property Tax Code

35 ILCS 200/18-60 of the Illinois Property Tax Code (“the Code”) requires that not less than 20 days prior to the adoption of its aggregate levy, the corporate authority of each taxing district shall determine the amount of money estimated to be necessary to be raised by taxation for that fiscal year upon the taxable property in its district.

Section 18-70 of the Code provides in part that if the estimate of the corporate authority made as provided in Section 18-60 is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy of the preceding year, then the corporate authority is required to give public notice of and hold a public hearing on its intent to adopt a levy in excess of 105% of the amount extended or estimated to be extended in the prior year.

Board Rule 5-14 delegates to the Senior Vice President of Finance (“Chief Financial Officer”) the authority to annually determine the estimate of property taxes to be levied as required under 35 ILCS 200/18-60 and to report that estimate to the Board through the Office of the Secretary of the Board.

Board Rule 5-14 also requires that not less than 20 days prior to the adoption of the Board’s aggregate levy, the Senior Vice President of Finance shall determine the amounts of money estimated to be necessary to be raised by taxation for that fiscal year upon taxable property in the district and that the estimate shall be deemed an act of the corporate authority upon receipt of the Senior Vice President of Finance’s report of the estimate by the Secretary of the Board.

The Senior Vice President of Finance hereby estimates that the amount of money necessary to be raised by taxation upon the taxable property in the district as defined in Section 18-60 of the Code is \$2,741,200,000 and certifies that this estimated amount is more than the limit defined in Section 18-70 of the Code.

This report is filed with the Secretary of the Board this 27th day of July, 2016

OMNIBUS

At the Regular Board Meeting held on July 27, 2016 the foregoing motions, reports and other actions set forth from number 16-0727-MO1 through 16-0727-MO8 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Member Furlong abstained on Board Report 16-0727-EX2.

Board Member Fr. Garanzini abstained on Board Report 16-0727-EX2.

Board Member Ward abstained on Board Reports 16-0727-EX5 and 16-0727-EX6.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on July 27, 2016 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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| 16-0727-AR2 | Authorize Retention of The Law Firm Hinshaw & Culbertson LLP | 4 |
| 16-0727-AR3 | Authorize Retention of The Law Firm Jenner & Block LLP | 4, 5 |
| 16-0727-AR4 | Authorize Retention of The Law Firm Thompson Coburn LLP | 5 |
| 16-0727-AR5 | Authorize Continued Retention of The Law Office of Sabrina L. Haake | 5, 6 |
| 16-0727-AR6 | Authorize Continued Retention of The Law Office of Elizabeth G. Schrader | 6 |
| 16-0727-AR7 | Approve Payment to Settle Grievances Regarding Tenured Teacher Yolanda Munoz..... | 7 |
| 16-0727-AR8 | Property Tax Appeal Refund – Authorize Settlement for Uniqema North American/Vantage Oleo Regarding its Property for Tax Years 2009-14 | 7, 8 |
| 16-0727-AR9 | Appoint Assistant General Counsel Department of Law (Kevin O'Bryan) | 8 |

CO – COMMUNICATION

| | | |
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| 16-0727-CO1 | Communication Re: Location of Board Meeting of August 24, 2016 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 | 20 |
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EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

| | | |
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| 16-0727-EX1 | Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board] | 21 - 23 |
| 16-0727-EX2 | Amend Board Report 16-0525-EX2 Authorize Extending the Agreements with Various Providers for High Quality Early Childhood Services Funded by the Illinois Early Childhood Block Grant..... | 23 - 29 |
| 16-0727-EX3 | Establish a New Area Vocational Center to be Known as Chicago Builds at Dunbar Vocational Career Academy High School..... | 30 |
| 16-0727-EX4 | Authorize Second Renewal Agreements with Lead Partners for School Improvement and Support Services | 30 - 32 |
| 16-0727-EX5 | Ratify the Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence | 33, 34 |
| 16-0727-EX6 | Approve Payment to the Academy for Urban School Leadership for Professional Development Services..... | 34, 35 |
| 16-0727-EX7 | Report on Principal Contracts (New) | 67, 68 |
| 16-0727-EX8 | Report on Principal Contracts (Renewal) | 68, 69 |
| 16-0727-EX9 | Principal Contracts (New ALSC) (Stephanie Glover-Douglas) (Octavio Casas) | 8, 9 |
| 16-0727-EX10 | Principal Contract (Renewal ALSC) (Sharnette Sims) | 9 |
| 16-0727-EX11 | Approve Appointment of Chief Information Technology Officer Effective June 20, 2016 and Ratify all Lawful Actions Taken as Chief Information Technology Officer Since June 20, 2016 (Phillip DiBartolo) | 10 |

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

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| 16-0727-EX12 | Warning Resolution – Cassandra Washington, Principal, Stephen F. Gale Community Academy | 10 |
| 16-0727-EX13 | Warning Resolution – Mercedes Johnson, Tenured Teacher, Assigned to Claremont Academy | 11 |
| 16-0727-EX14 | Warning Resolution – Timothy Meegan, Tenured Teacher, Theodore Roosevelt High School..... | 11 |
| 16-0727-EX15 | Warning Resolution – David Stone, Tenured Teacher, Assigned to Gallistel Language Academy | 12 |

MO – MOTIONS

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| 16-0727-MO1 | Motion to Hold a Closed Session | 2, 3 |
| 16-0727-MO2 | Motion Re: Elect Frank M. Clark President of the Board of Education of the City of Chicago | 1 |
| 16-0727-MO3 | Motion Re: Elect Jaime Guzman Vice President of the Board of Education of the City of Chicago..... | 1 |
| 16-0727-MO4 | Motion Re: Maintain as Confidential Redacted Portions of Closed Session Minutes for the Period Beginning July 1995 Through June 2014..... | 13, 14 |
| 16-0727-MO5 | Motion Re: Open for Public Inspection All Closed Session Minutes for the Period Beginning July 2014 Through December 2014..... | 14 |
| 16-0727-MO6 | Motion Re: Adopt Closed Session Minutes from June 22, 2016 and Maintain as Confidential Closed Session Minutes from January 2015 Through June 2016..... | 15 |
| 16-0727-MO7 | Motion Re: Authorize Destruction of Closed Session Audio Recordings for the Period Beginning July 2014 Through December 2014 | 15 |
| 16-0727-MO8 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public June 22, 2016..... | 16 |

OP – REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

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| 16-0727-OP1 | Approve Entering into an Intergovernmental Agreement with the County of Cook for the Lease of the Hanson Park Fieldhouse Site Located at Approximately 5501 W. Fullerton Avenue and Authorize Public Building Commission to Convey Title to the Hanson Park Property to the City of Chicago in Trust for Use of Schools..... | 16 - 18 |
| 16-0727-OP2 | Transfer Title of Former Nathaniel Pope Elementary School (1852 S. Albany Avenue) to the Chicago Housing Authority | 18, 19 |

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

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| 16-0727-PR2 | Authorize a New Agreement with Illinois Institute of Technology for Testing Administration..... | 37, 38 |
| 16-0727-PR3 | <u>Amend Board Report 15-1028-PR14</u> Authorize New Agreements with Various Vendors for Integrated Pest Management Services..... | 39, 40 |
| 16-0727-PR4 | Authorize the First Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services ... | 41, 42 |

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

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| 16-0727-PR5 | Authorize the First Renewal Agreement with CBRE, Inc. for Real Estate Brokerage Services | 42 - 44 |
| 16-0727-PR6 | Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services..... | 44 - 47 |
| 16-0727-PR7 | Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services | 48 - 50 |
| 16-0727-PR8 | Authorize a New Agreement with SimplexGrinnell, LP for Fire Alarm Testing and Repair Services..... | 50, 51 |
| 16-0727-PR9 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | 51 - 58 |
| 16-0727-PR10 | Ratify Second Renewal Agreement with AutoClear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services | 59, 60 |
| 16-0727-PR11 | Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc. for Para-Transit and Alternate Modes of Student Transportation Services..... | 60 - 62 |
| 16-0727-PR12 | Authorize the Second Renewal Agreement with AGC Networks, Inc. for Private Branch Exchange ("PBX") Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services | 62 - 64 |
| 16-0727-PR13 | Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment..... | 64, 65 |
| 16-0727-PR14 | Authorize a New Agreement with Payflex Systems USA, Inc. for COBRA Administration Services..... | 66, 67 |

RS – RESOLUTION

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| 16-0727-RS1 | Resolution Authorize Appointment of Members to Local School Councils for the New Terms of Office | 19, 20 |
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RS – REPORTS FROM THE BOARD OF EDUCATION

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| 16-0727-RS2 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | 12, 13 |
| 16-0727-RS3 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | 13 |

